



Deputy General Manager & Recovery Officer
Recovery & Refund Department
Recovery Division-II
Tel: 022-2644 9127/ 022-2644 9958
Email: pankajs@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding Nos. 6087 & 6088 of 2020
Certificate No. 2773 of 2020

The Principal Officer /
Chairman & Managing Director/ CEO
All the Banks in India / All the Mutual Funds in India
NSDL/CDSL, Mumbai

Attachment Proceeding Nos. 6087 & 6088 of 2020 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No. 2773 of 2020 dated 22.01.2020 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.11,96,945/- (i.e. Rupees Eleven Lakh and Ninety-Six Thousand Nine Hundred and Forty-Five only) along with further interest, all costs, charges and expenses etc., against **Mrs. Pooja Jinesh Bhatt** ["Defaulter"] (PAN: AOLPB5611F).
2. And whereas Notices of Attachment dated 10.11.2020 in the above proceedings were issued attaching the Bank accounts, Lockers, Demat accounts and Mutual Fund folios of the Defaulter;
3. Hon'ble High Court of Judicature at Bombay vide order dated 12.07.2024 directed the Defaulter Mrs. Pooja Jinesh Bhatt to deposit the outstanding dues under the recovery certificate with Prothonotary and Senior Master, High Court of Bombay. In compliance of the said order, the Defaulter had deposited the outstanding amount with Prothonotary and Senior Master, High Court of Bombay, and the amount has now been remitted to SEBI.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of the Defaulter attached, if any, pursuant to the aforesaid said Notices of Attachment.

Given under my hand and seal at Mumbai this 24th Day of March, 2025.

Seal

Copy to:

Mrs. Pooja Jinesh Bhatt
1402, Divya Gunjan CHS, Gaurav Garden,
Bunder Pakhadi, Kandivali (W),
Mumbai – 400067



RECOVERY OFFICER

पंकज युवराज शिंदे
PANKAJ YUVARAJ SHINDE
उप. महाप्रबंधक और वसूली अधिकारी
Dy. General Manager & Recovery Officer
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
मुंबई / Mumbai