



Release Order No.: RRD/RD-1/711/7581/2024

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding Nos. 7768 & 7769 of 2021

Certificate No. 4262 of 2021

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

**Attachment Proceeding Nos. 7768 & 7769 of 2021 - Release of attachment of
Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios**

1. Whereas Recovery Certificate No. 4262 of 2021 dated November 16, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 3,10,567/- (Rupees Three Lakh Ten Thousand Five Hundred Sixty-Seven only) along with interest / costs / charges / expenses etc. against Narayan Ramchandra Ghumatkar (PAN: AKKPG0652L) ["Defaulter"] and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated December 08, 2021 in the above proceedings were issued attaching the Bank Accounts / lockers, Demat Accounts & Mutual Fund Folios of the Defaulters;
3. And whereas SEBI has recovered an amount of Rs. 4,03,000/- (Rupees Four Lakh Three Thousand only) which includes interest / costs towards full and final settlement of demand raised in the aforesaid Recovery Certificate.
4. In view of the above, you are hereby directed to release the attached Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter, if any, pursuant to the above said notice(s) of attachment.
5. Whereas, Notices of Attachment issued pursuant to recovery proceedings under Recovery Certificate No. 5272 of 2022 shall continue to be in force till further instructions from SEBI.

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6. If the Defaulter is not having any type of account / folios with you, the same need not be informed to SEBI.

Given under my hand and seal at Mumbai this 13th Day of May, 2024.

SEAL



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J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR

जे. अशोक कुमार

Recovery Officer

वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनिमय बोर्ड

Mumbai

मुंबई

Copy to:

Narayan Ramchandra Ghumatkar

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N.M. Joshi Marg, Byculla (West),

Mumbai – 400 027