



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनिमय बोर्ड
*Securities and Exchange
Board of India*

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

Attachment Proceedings No. 11468 & 11469 of 2023
Certificate No. 4578 of 2022

1. The Principal Officer/ Chairman & Managing Director/CEO All the Banks in India	2. The Principal Officer / Chairman & Managing Director/CEO All the Mutual Funds
3. M/s. National Securities Depository Ltd. 4th floor, IAI, Wing, Trade World Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai - 400 013	4. M/s. Central Depository Services (I) Ltd. P J Towers, 17th floor Dalal Street Fort, Mumbai - 400001

**Attachment Proceedings Nos. 11468 & 11469 of 2023- Release of attachment of
bank accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. **4578 of 2022 dated March 28, 2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.8,48,605/- (Rupees Eight Lakh Forty-Eight Thousand Six Hundred Five Only)** along with further interest, all costs, charges and expenses etc. against Mr. Sanat Dinesh Munot (PAN: CLLPM8415M). The said Recovery Certificate was drawn upon failure to pay the penalty imposed by Adjudicating Officer order dated September 28, 2021. Notices of Attachment in the above proceedings dated **October 17, 2023** were issued attaching the bank and demat accounts of abovementioned entity.
- And whereas, full outstanding amount has been recovered by SEBI towards satisfaction of demand raised in the aforesaid recovery certificate.
- In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of Mr. Sanat Dinesh Munot (PAN: CLLPM8415M) attached, if any, pursuant to the above said notice/s of attachment.
- This is without prejudice to any other order of attachment or freeze by the competent authority under any law.

Given under my hand and seal at Ahmedabad this 20th day of November, 2023



N. U. Raju

**Recovery Officer
N. U. Raju**

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

सनत दिनेश मुणोट 1092, मकान नंबर 8, विश्वकर्मानगर, नं. संत ओहितदासनगर, चंदलोदिया, अहमदाबाद 380060	SANAT DINESH MUNOT 1092, House No 8, Vishwakarma Nagar, Nr. Sant Ohitdasnagar, Chandlodia, Ahmedabad 380060
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