



Recovery and Refund Department
Recovery Division-2
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Email: suchismitas@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Order Releasing of Bank Accounts/Lockers, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 4984 & 4985 of 2019
Certificate No. 2448 of 2019

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

Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios - Attachment Proceeding No. 4984 and 4985 of 2019.

1. Whereas Recovery Certificate No. 2448 of 2019 dated August 09, 2019 was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 4,27,060/- (Rupees Four Lakh Twenty-Seven Thousand and Sixty Only) along with further interest, costs, charges and expenses etc. against Vijay Suryavanshi (PAN: AYNPS6546C) ["Defaulter"] and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated September 20, 2019 in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas SEBI has recovered the amount Rs. 4,37,977/- (Rupees Four Lakh Thirty Seven Thousand Nine Hundred and Seventy-Seven Only) which includes further 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 **with respect to Recovery Certificate No. 2448 (with AP No. 4984 and 4985 of 2019) only**, if any, pursuant to the above said notice(s) of attachment;
5. **Notices of Attachment issued towards RC Nos. 2133 and 2134 will continue to be in force till further instructions from SEBI.**

Given under my hand and seal at Mumbai this 20th Day of September, 2022.

Seal



Suchismita Sahoo
RECOVERY OFFICER

Copy to:

Vijay Suryavanshi
Room No. 04, Jagdhari Yadav Chawl,
Sahar Road, Koldongri, Andheri (East), Mumbai 400069

Suchismita Sahoo
सुचिस्मिता साहू
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड

दूरभाष : 2644 9950 / 4045 9950 (आई.बी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in