



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division III

Tel: 022-26449610
Email: recoveryho1@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 9151 & 9152 of 2022
Certificate No. 1987 of 2019

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

Attachment Proceeding No. 9151 & 9152 of 2022- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.1987 of 2019 dated 26.02.2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.2,70,052/- (Rupees Two Lakh Seventy Thousand and Fifty Two Only) along with further interest, all costs, charges and expenses etc. against **Rajiv Samani ["Defaulter"] PAN. BPKPS6949Q.**
2. And whereas Notice of Attachment in the above proceedings dated 13.10.2022 was issued attaching the bank accounts/demat accounts/mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.3,15,000/- (Rupees Three Lakh Fifteen Thousand Only), which includes interest and 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 bank accounts/ lockers/ demat accounts/ Mutual fund folios of the Defaulter attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Mumbai this 31st day of October, 2022.

Seal



Copy to:
Rajiv Samani (PAN: BPKPS6949Q)
New Harileela House, 5th Floor, 28/32, Mint Road,
Near GPO
Mumbai-400001


RECOVERY OFFICER
Srishti Ambekar

सृष्टी आंबेकर
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनियम बोर्ड
Mumbai
मुंबई