



General Manager & Recovery Officer
Recovery Division - III
Recovery and Refund Department
Tel: 022-26449542
Email: recoveryho1@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Order Releasing Bank Accounts/lockers, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 4780 and 4781 of 2019
Certificate No. 2250 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 Account(s) / Locker(s), Demat Account(s) and Mutual Fund Folio(s)

Whereas Recovery Certificate No. 2250 dated June 24, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of Rs. 12,35,323/- (Rupees Twelve Lakh Thirty Five Thousand Three Hundred and Twenty Three Only) as detailed below along with further interest, all costs, charges and expenses etc. against Jagdishchandra Jhamaklal Mansukhani (PAN: AACPM2147G) ["Defaulter"] and the same is due from him in respect of the said certificate.

2. Whereas Notices of Attachment dated August 23, 2019 in the above proceedings were issued attaching the Bank Accounts/lockers, Demat Accounts and Mutual Fund Folios of the Defaulter.

3. Whereas SEBI has recovered an amount of Rs. 15,25,000/- (Rupees Fifteen Lakh and Twenty Five Thousand Only) till April 30, 2022, which includes further interest / costs towards full and final settlement of demand raised in the aforesaid recovery certificate;

4. In view of the above, it is hereby directed to release the Bank Accounts/lockers, Demat Accounts and Mutual Fund Folios of the Defaulter attached, if any, pursuant to the above said notices of attachment.

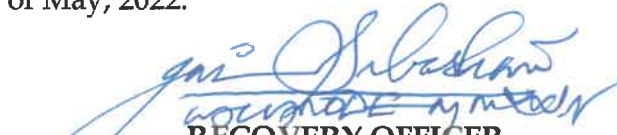
Given under my hand and seal at Mumbai on 04th day of May, 2022.

SEAL

Copy to:

Jagdishchandra Jhamaklal Mansukhani
(PAN: AACPM2147G)
Plot No.43, Aadhya Jai Hind Co-op Hsg. Society
N.S.Road No.10, JVPD Scheme
Vile Parle West
Mumbai-400049




RECOVERY OFFICER
Jai Sebastian
जय सेबास्टियन
General Manager & Recovery Officer
महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai
मुंबई

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.बी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
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