



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Recovery Division III

Tel: 022-26449446

Email: recoveryho1@sebi.gov.in

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

Attachment Proceeding No. 9659 & 9660 of 2023
Certificate No. 4635 of 2022

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

Attachment Proceeding Nos. 9659 & 9660 of 2023 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a **Recovery Certificate No. 4635 of 2022 dated 07.04.2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.4,25,000/- (Rupees Four Lakh Twenty-Five Thousand only) along with further interest, all costs, charges and expenses etc. against Mitesh Ajit Thakkar (PAN: AEPPT6688C).
2. And whereas Notices of Attachment in the above proceedings dated 16.01.2023 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.5,15,269.16 (Rupees Five Lakh Fifteen Thousand Two Hundred Sixty-Nine and Paise Sixteen only), which includes interest and costs, towards full and final settlement of the 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 Notices of Attachment.

Given under my hand and seal at Mumbai this 11th Day of March, 2024.

Seal
Copy to:
Mitesh Ajit Thakkar,
102, Padmanil Niwas, New Arya Road,
Dombivali East, Opp : Madhavi School
Thane – 421201



RECOVERY OFFICER
DEEPU ANANDAN

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