



Recovery & Refund Department
Recovery Division III
Tel: 022-26449446
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RRD/RD-III/AB/907/4069/2021

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

Attachment Proceeding No. 7803 and 7804 of 2021
Certificate No. 4069 of 2021

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

Attachment Proceeding NOs. 7803 and 7804 of 2021 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No. 4069 of 2021 dated 06.08.2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum Rs.5,87,301/- (i.e. Rupees Five Lakh Eighty-Seven Thousand Three Hundred and One Only) along with further interest, all costs, charges and expenses etc. against Chandrakanta Laddha ["Defaulter"] PAN: ABIPL0665K.
2. And whereas Notices of Attachment in the above proceedings dated 17.12.2021 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas the Hon'ble SAT vide interim order dated 24.04.2025 under appeal No. 545 of 2021 had directed that there shall be no recovery till the pendency of the appeals filed by the SEBI in Mrs. Bharti Goyal and Mr. Laxmikant Vyas before the Hon'ble Apex Court.
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 13th Day of May, 2025.

SEAL



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

Copy to:

**Chandrakanta Laddha
(PAN: ABIPL0665K)
Address: E-501, Shivmanthan Soni Complex,
Chincholi Bunder, Malad West, Mumbai 400064**