



Recovery and Refund Department
Recovery Division-2
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भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 10177 & 10178 of 2023
Certificate No. 6403 of 2023

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. 10177 & 10178 of 2023

1. Whereas **Recovery Certificate No. 6403 of 2023 dated April 12, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 4,29,000.0/- (Rupees Four Lakh Twenty Nine Thousands Only)** along with further interest, costs, charges and expenses etc. against **Amisha Hemani (PAN:AAJPH1738F)** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated **May 23, 2023** 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 of **Rs. 4,33,000 (Four Lakh Thirty Three Thousand 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, if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this **14th Day of June, 2023.**



Copy to:

Amisha Hemani (PAN:AAJPH1738F)
503, H, Kukreja Complex, Opp Jain Mandir, LBS Marg, Bhandup West, Mumbai
400078

Kirtikumar Jadhav

RECOVERY OFFICER

Kirtikumar Jadhav

कीर्तिकुमार जाधव

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai

मुंबई