



Deputy General Manager & Recovery Officer
Recovery Division - II
Recovery and Refund Department
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भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Order Releasing Bank Account(s)/Locker(s) and Demat Account(s)/MF Folio(s)

Attachment Proceeding No. 9825 of 2023 and 9826 of 2023
Certificate No. 6238 of 2023

The Principal Officer /
Chairman & Managing Director / CEO
All 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. 6238 of 2023 dated February 09, 2023 was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 6,37,000/- (Rupees Six Lakh and Thirty Seven Thousand Only) along with interest / costs / charges / expenses etc. against Gopal D Mudavat (PAN: BNJPM0036K), Megha Mahesh Khandelwal (PAN: AACPK8139Q) and Mahesh Omprakash Khandelwal (PAN: AACPK8137A) ["Defaulters"] and the same was due in respect of the said certificate;

2. Whereas Notices of Attachment dated March 02, 2023 in the above proceedings were issued attaching the Bank Account(s)/ Locker(s), Demat Account(s) & Mutual Fund Folio(s) of the Defaulters;

3. Whereas SEBI has recovered an amount of Rs. 6,43,000/- (Rupees Six Lakh Forty-Three Thousand Only) till March 24, 2023, which includes further interest / costs towards full and final settlement of demand raised in the aforesaid recovery certificate;

4. You are hereby directed to release the Bank Account(s)/ Locker(s), Demat Account(s) and Mutual Fund Folio(s) of the Defaulters attached, if any, pursuant to the aforesaid notices of attachment.

Given under my hand and seal at Mumbai on March 24, 2023.



Suchismita Sahoo
RECOVERY OFFICER

Suchismita Sahoo
सुचिस्मिता साहू
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनियम बोर्ड

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



अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Copy to:

Gopal D Mudavat (PAN: BNJPM0036K)

Plot No. 401, 4th Floor, Tirupati Heights, Near Shankar Mandir,
AAI Nagar, Kalwal, Thane (East)-400601

Megha Mahesh Khandelwal (PAN: AACPK8139Q)

A 13, Gorai sai Gharkool CHS, Pepsi Garden, Gorai 2,
Borivali (West)-400091

and

B 9, Sai Gharkool CHS Ltd., 3rd Floor, Opp to Pepsi Garden,
Gorai 2, Borivali West-400091

Mahesh Omprakash Khandelwal (PAN: AACPK8137A)

A 13, Gorai sai Gharkool CHS, Pepsi Garden, Gorai 2,
Borivali (West)-400091

and

B 9, Sai Gharkool CHS Ltd., 3rd Floor, Opp to Pepsi Garden,
Gorai 2, Borivali West-400091

