



Recovery and Refund Department
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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. 773, 774, 775 of 2014 and 774M of 2021
Certificate No. 194 of 2014

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. 773, 774 & 775 of 2014 and 774M of 2021.

1. Whereas **Recovery Certificate No. 194 of 2014** dated July 10, 2014 was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 2,87,926/- (Rupees Two Lakh Eighty-Seven Thousand Nine Hundred Twenty-Six Only) along with further interest, costs, charges and expenses etc. against **Mr. Ranjan Mandal (PAN: AHZPM1923E)** ["Defaulter"] and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated July 10, 2014 in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts and Notice of Attachment dated July 06, 2021 in the above proceedings attaching Mutual Fund Folios of the Defaulter;
3. And whereas SEBI has recovered the amount Rs. 2,97,001.48/- (Rupees Two Lakh Ninety-Seven Thousand One and Forty-Eight Paise 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 **with respect to Recovery Certificate No. 194 of 2014 (with AP Nos. 773, 774 & 775 of 2014 and 774M of 2021) only**, if any, pursuant to the above said notice(s) of attachment.
5. **Notices of Attachment issued, if any, towards Recovery Certificate Nos. 1455 of 2018 (with AP Nos. 3669 & 3670 of 2018) shall continue to remain in force till further instructions/directions from SEBI.**

Given under my hand and seal at Mumbai this 22nd Day of December, 2022.



Copy to:
Ranjan Mandal
C-32, Blue Mountain Bldg, Flat No. 701,
Shastri Nagar, Andheri (W), Mumbai-400053

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 विनिमय 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.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in