



Recovery and Refund Department
Recovery Division II
Tel: 022-26449610
akhileshs@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding Nos. 4442 and 4443 of 2019
Certificate No.2092 of 2019

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

Sub.: Attachment Proceeding Nos. 4442 and 4443 of 2019- Release of attachment of bank accounts/lockers, demat accounts and mutual fund folios

1. Whereas a Recovery Certificate No. 2092 of 2019 dated 23.04.2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.2,18,753/- (Rupees Two Lakh Eighteen Thousand Seven Hundred Fifty Three only) along with further interest, all costs, charges and expenses etc. from **Bharat Shantilal Thakkar (PAN: AAZPT9542R) [Defaulter]**;
2. And whereas Notices of Attachment dated 23.04.2019 in the above proceedings were issued attaching the bank accounts, demat accounts, mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the amount of Rs.2,64,058/- (Rupees Two Lakh Sixty Four Thousand and Fifty Eight only), which includes interest and costs, towards full and final settlement of dues under the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers, demat accounts and mutual fund folios of the Defaulter attached **only towards RC no. 2092 of 2019**, if any, pursuant to the above said Notices of Attachment.
5. **Whereas, Notices of Attachment issued towards RC No.3061 will continue to be in effect till further instructions from SEBI.**

Given under my hand and seal at Mumbai this 24th day of May, 2022

Seal

Copy to:

Bharat Shantilal Thakkar
196/A, Tara House, Dr. Viegas Street,
Lane No.8, 1st Floor, Flat No.16,
Chira Bazaar,
Mumbai – 400002



Srishti Ambekar
RECOVERY OFFICER

Srishti Ambekar
सृष्टी आंबोकर

Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती 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.), 26449000 / 40459000 फेक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in