



Release Order No.: RRD/RD-1/7232/2024

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 11647 & 11648 of 2023

Certificate No. 7232 of 2023

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

Attachment Proceeding No. 11647 & 11648 of 2023 - Release of attachment of Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios

1. Whereas Recovery Certificate No. 7232 of 2023 dated October 16, 2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 9,05,000/- (Rupees Nine Lakh and Five Thousand only) along with interest / costs / charges / expenses etc. against Chetan Pandit (PAN: AGJPP0477F) ["Defaulter"] for failure to pay the penalty imposed by Adjudicating Officer vide order dated October 21, 2022.
2. And whereas Notices of Attachment dated November 08, 2023 in the above proceedings were issued attaching the Bank Accounts / lockers, Demat Accounts & Mutual Fund Folios of the Defaulters;
3. And whereas SEBI has recovered an amount of Rs. 9,29,396.11 (Rupees Nine Lakh Twenty Nine Thousand Three Hundred Ninety Six Rupees and Eleven Paise Only) which includes 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 27th Day of March, 2024.

SEAL



Copy to:

J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR

जे. अशोक कुमार

Recovery Officer

वसुली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनियम बोर्ड

1. Chetan Pandit (PAN: AGJPP0477F) B-1, Sagar Vaibhav Chs., Navgoan, Dahisar (W), Mumbai – 400068	2. Chetan Pandit (PAN: AGJPP0477F) Kamya Enterprises, B/21, Labh Sadan CHS, 2 nd Floor, Wamanrao Swant Marg, Dahisar (E), Mumbai – 400068
3. Chetan Pandit (PAN: AGJPP0477F) Kamya Enterprises C/4, Sagar Vaibhav CHS, LM Road, Nava Goan, Dahisar (W), Mumbai	4. Chetan Pandit (PAN: AGJPP0477F) 1/ Darpan Bldg., Shahid Bhagat Singh Rd, Near Sanyas Ashram Vile – Parle (W), Mumbai - 400056