



Recovery and Refund Department
Recovery Division-2
Tel: 022-2644 9385
Email: suchismitas@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 8120 & 8121 of 2022
Certificate No. 4315 of 2021

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. 8120 & 8121 of 2022

1. Whereas Recovery Certificate No. 4315 of 2021 dated November 30, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,27,038/- (Rupees One Lakh Twenty Seven Thousand Thirty Eight Only) along with further interest, costs, charges and expenses etc. against **Kishor V Gandhi HUF (PAN: AAFHK2040D)** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated **March 28, 2022** 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 Rs. 1,31,547/- (Rupees One Lakh Thirty One Thousand Five Hundred Forty Seven 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 December, 2022.**



Suchismita Sahoo

RECOVERY OFFICE

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

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

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in



अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
*Securities and Exchange
Board of India*

Copy to:
Kishor V Gandhi HUF
(PAN: AAFHK2040D)

192/ A, Heera Panna, 19th Floor,
Hajiali, Mumbai - 400026

Modern Breach Candy Apartment Society,
12/4 Vaibhav 80, Bulabhai Desai Road,
Near Breach Candy, Mumbai-400006

1005 Prasad Chamber, 10th Floor Opera House,
Mumbai- 400004

