



Release Order No: RD-4/ 1070/1005/2016

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 2728 & 2729 of 2016
Certificate No. 1005 of 2016.

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

Attachment Proceeding No. 2728 & 2729 of 2016 - Release of attachment of Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios

1. Whereas Recovery Certificate No. 1005 of 2016 dated November 17, 2016 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.1,96,047/- (Rupees One Lakh Ninety-six Thousand Forty-seven only) along with interest / costs / charges / expenses etc. against **Sangam Infotech Pvt. Ltd. (PAN: AAGCS2995F) ['Defaulter']** for failure to pay the penalty imposed by AO order vide Order No. DSR/AO-33/2008 dated November 28, 2008 in the matter of Sangam Infotech Ltd.
2. And whereas Notices of Attachment dated November 17, 2016 in the above proceedings were issued attaching the Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios of the Defaulter, pursuant to the Attachment Proceeding Nos. 2728 & 2729 of 2016 only.
3. And whereas SEBI has recovered the entire outstanding amount due including Interest and cost towards full and final settlement of the 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 and Mutual Fund Folios of the Defaulter, **pursuant to the above said Notice(s) of Attachment, having proceeding Nos. 2728 & 2729 of 2016.**
5. If the Defaulters are not having any type of account/folios with you, the same need not be informed to SEBI.

Given under my hand and seal at Mumbai this 18th Day of December, 2025.

Seal



K. Jadhav

RECOVERY OFFICER

Kirtikumar Jadhav
कीर्तिकुमार जाधव
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं बसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनियम बोर्ड
Mumbai
मुंबई