



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division III

Tel: 022-26449354
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Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 1674, 1675 & 1676 of 2014
Certificate No. 496 of 2014

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

Attachment Proceeding Nos. 1674, 1675 & 1676 of 2014 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.496 of 2022 dated 05.12.2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 13,31,729/- (i.e. Rupees Thirteen Lakh Thirty-One Thousand Seven Hundred and Twenty-nine Only) along with further interest, all costs, charges and expenses etc. against Hemlata Ramesh Hankare (PAN: ACPPH5612Q) ["Defaulter"].
2. And whereas Notices of Attachment in the above proceedings dated 05.12.2014 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.13,50,250.76 (Rupees Thirteen Lakh Fifty Thousand Two Hundred and Fifty Rupees and Seventy-Six Paise Only), which includes interest and costs, 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 bank accounts/ lockers/ demat accounts/ mutual fund folios of the Defaulter attached, if any, pursuant to the above said Notices of Attachment.

Given under my hand and seal at Mumbai this 29th Day of March, 2023.

Seal



Copy to:

Hemlata Ramesh Hankare
107, Building No. G-1,
Shirdi Nagar, Navghar,
Phatak Road, Bhayander (East),
Mumbai - 401105


RECOVERY OFFICER
Srishti Ambekar

सृष्टी आंबेकर
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनियम बोर्ड
Mumbai
मुंबई