



Recovery and Refund Department
Recovery Division IV
Tel: 022-26449327
Email: deeptis@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. 8193 & 8194 of 2022
Certificate No. 3384 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. 8193 & 8194 of 2022

1. Whereas **Recovery Certificate No. 3384 of 2021 dated March 22, 2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.8,26,512/- (Rupees Eight Lakh Twenty Six Thousand Five Hundred and Twelve Only) along with further interest, costs, charges and expenses etc. against **Deepak Pandurang Vikhabe (PAN: AFCPV3352H)** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated **April 21, 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 of **Rs. 8,84,750/- (Rupees Eight Lakh Eighty Four Thousand Seven Hundred Fifty 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 **9th Day of June, 2022**.

Copy to:



Deepak Pandurang Vikhabe
Room No. 15, A-78, Khotachiwasdi,
1st Floor, Mumbai
400004

Suchismita Sahoo
RECOVERY OFFICER

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