



Recovery & Refund Department
Recovery Division III
Tel: 022-26449610
Email: recoveryho1@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding Nos. 4114 & 4115 of 2018
Certificate No. 1774 of 2018

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

Attachment Proceeding No. 4114 & 4115 of 2018 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.1774 of 2018 dated 01.11.2018 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.2,25,132/- (Rupees Two Lakh Twenty Five Thousand One Hundred and Thirty Two Only) along with further interest, all costs, charges and expenses etc. against **Jayshree Bhosle ["Defaulter"] PAN: AFMPB0449P** and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment in the above proceedings dated 20.11.2018 were issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;
3. And whereas Recovery Certificate No.1774 is cancelled in exercise of powers under Section 28A of SEBI Act read with Section 224 of the Income-tax Act, 1961.
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 only towards RC.No.1774 of 2018, if any, pursuant to the abovementioned notices of attachment.
5. Whereas, **Notices of attachment issued pursuant to recovery proceedings under RC.Nos.1500, 1800 and 6432 in respect of Jayshree Bhosle (PAN: AFMPB0449P) shall continue to be in force till further instructions from SEBI.**

Given under my hand and seal at Mumbai this 7th day of September, 2023

Seal



Copy to:

Jayshree Shankar Bhosle
Room no 1 Durga Niwas Chawl
No 3 Devipada, Borivali East
Mumbai 400066

RECOVERY OFFICER

Deepu Anandan
दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board Of India
भारतीय प्रतिभूति एवं विनिमय 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.
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