



Recovery & Refund Department
Recovery Division III
Tel: 022-26449354
Email: recoveryho1@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. 9405 & 9406 of 2023
Certificate No. 4259 of 2021

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

1. Whereas a Recovery **Certificate No. 4259 of 2021 dated 15.11.2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.5,73,986/- (Rupees Five Lakh Seventy Three Thousand Nine Hundred Eighty Six Only) along with further interest, all costs, charges and expenses etc. against **Kishor Kumar Mangilal ["Defaulter"] PAN: BBMPM0867P.**
2. And whereas Notice of Attachment 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 an amount of Rs.6,16,000/- (Rupees Six Lakh Sixteen Thousand Only), which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. 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 notice of attachment.

Given under my hand and seal at Mumbai this 16th day of January, 2023.

Seal



Copy to:

Kishor Kumar Mangilal
B-304, Atharva Apartment, Virar Road, Nalasopara
East, Vasai, Palghar 401209

H. No. 5, Ground Floor, Gyan Nagar, Opp. Diamond
Cinema, LT Road, Borivali West, Mumbai 400092


RECOVERY OFFICER
Srishti Ambekar
सृष्टी आंबेकर

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