



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Recovery and Refund Department

Recovery Division - 4

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Release Order No: RD-4/ 1061/421/2014

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 1452, 1453 & 1454 of 2014
Certificate No. 421 of 2014.

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

Attachment Proceeding No. 1452, 1453 & 1454 of 2014 - Release of attachment of Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios

1. Whereas Recovery Certificate No. 421 of 2014 dated July 18, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.15,28,014/- (Rupees Fifteen Lakh Twenty-Eight Thousand Fourteen 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. ACL/SIL/AO/DRK/AS/EAD-3/122/09-24/210 dated February 26, 2010 in the matter of Sangam Infotech Ltd.
2. And whereas Notices of Attachment dated July 18, 2014 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. 1452, 1453 & 1454 of 2014 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. 1452, 1453 & 1454 of 2014.**
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



Kirtikumar Jadhav

RECOVERY OFFICER

Kirtikumar Jadhav

कीर्तिकुमार जाधव

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनियम बोर्ड

Mumbai

मुंबई