



Recovery and Refund Department
Recovery Division II
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mollyg@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. 4501 and 4502 of 2019
Certificate No. 2123 of 2019

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

Sub.: Attachment Proceeding Nos. 4501 and 4502 of 2019 - Release of attachment of bank accounts/lockers, demat accounts and mutual fund folios

1. Whereas a Recovery Certificate No. 2123 of 2019 dated 08.05.2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.2,28,551/- (Rupees Two Lakh Twenty Eight Thousand Five Hundred Fifty One only) along with further interest, all costs, charges and expenses etc. from Jinesh Devendra Bhatt (PAN AKDPB6133C) [Defaulter];
2. And whereas Notices of Attachment dated 03.06.2019 in the above proceedings were issued attaching the bank accounts, demat accounts, mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the amount of Rs.2,31,378/- (Rupees Two Lakh Thirty One Thousand Three Hundred Seventy Eight only), which includes interest and costs, towards full and final settlement of dues under the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release the bank accounts/lockers, demat accounts and mutual fund folios of the Defaulter attached **only towards RC no. 2123 of 2019**, if any, pursuant to the above said Notices of Attachment.
5. **Whereas, Notices of Attachment issued towards RC nos. 2799, 3008, 3009, 3010 of 2020 and 3377 of 2021 will continue till further instructions from SEBI.**

Given under my hand and seal at Mumbai this 18th day of May, 2022.

Seal

Copy to:

Jinesh Devendra Bhatt
1402, Divya Gunjan CHS, Gauray Garden,
Bunder Pakhadi, Kandivali (West),
Mumbai 400057



RECOVERY OFFICER

Srishti Ambokar

सृष्टी आंबोकर

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.), 26449000 / 40459000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

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