



Recovery and Refund Department
Recovery Division-2
Tel: 022-2644 9385
Email: suchismitas@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 No. 3887 & 3888 of 2018
Certificate No. 1619 of 2018

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. 3887 & 3888 of 2018

1. Whereas **Recovery Certificate No. 1619 of 2018 dated August 3, 2018** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,08,134/- (Rupees One Lakh Eight Thousand One Hundred Thirty Four Only) along with further interest, costs, charges and expenses etc. against **Manju Sangla (PAN: AQXPS9660D)** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated **August 28, 2018** 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 Rs. 1,30,457/- (Rupees One Lakh Thirty Thousand Four Hundred Fifty Seven 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 **21th Day of December, 2022.**



Copy to:

Manju Sangla
B 103 Pushpa Heritage, B Wing,
Dhanukarwadi, Mahavir Nagar,
Kandivali West, Mumbai,
Maharashtra- 400067

Suchismita Sahoo
RECOVERY OFFICER

Suchismita Sahoo
सुचिसमिता साहू
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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