



Recovery and Refund Department
Recovery Division-2
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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. 4100 & 4101 of 2018
Certificate No. 1736 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. 4100 & 4101 of 2018.

1. Whereas **Recovery Certificate No. 1736 of 2018** dated **October 3, 2018** was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.26,31,685/- (Rupees Twenty Six lakhs Thirty one thousand six hundred eighty five Only) along with further interest, costs, charges and expenses etc. against **Anmol Finance Company (Rajesh Tukaram Dambre) (PAN: AHAPD8240L)** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated November 12, 2018 in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. Hon'ble Securities Appellate tribunal (SAT) vide order dated December 19, 2022 quashed the order of Adjudicating Officer (AO) dated April 27, 2018 in Appeal No. 1006 of 2022 filed by the defaulter. Since the said order of AO is quashed, this Recovery certificate drawn on failure to comply with the said order of AO is cancelled.
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 with respect to Recovery Certificate No. 1736 of 2018 (with AP No. 4100 & 4101 of 2018) only**, if any, pursuant to the above said notice(s) of attachment.
5. **Notices of Attachment issued, if any, towards Recovery Certificate Nos. 4096 of 2021 shall continue to be in force till further instructions/directions from SEBI.**

Given under my hand and seal at Mumbai this December 28, 2022

Seal



Suchismita Sahoo
RECOVERY OFFICER

Copy to:

Anmol Finance Company (Rajesh Tukaram Dambre)
(PAN: AHAPD8240L)
Bldg. No.20, Office No. 1 Vasant Patil Chawl, Mira Gaon,
Mira Road East, Thane, Maharashtra, India, 401104

Suchismita Sahoo
सुचिस्मिता 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

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