



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. 9403 & 9404 of 2022
Certificate No. 4589 of 2022

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. 4589 of 2022 dated 29.03.2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.5,21,000/- (Rupees Five Lakh Twenty One Thousand Only) along with further interest, all costs, charges and expenses etc. against **Jugal Chandrakant Thacker HUF ["Defaulter"] PAN: AAFHJ6306K** and the same was due in respect of the said certificate.
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.5,45,000.00 (Rupees Five Lakh Forty Five 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 19th day of December, 2022.

Seal



Copy to:

Jugal Chandrakant Thacker HUF
A-1801, Shiv Shrushti Apt, Link Road, Mahavir Nagar,
Kandivali West, Mumbai 400067

MCF Gadchandur to Koprana, Koparna, Dist
Chandrapur, Maharashtra 442401

Srishti Ambekar

RECOVERY OFFICER

Srishti Ambekar

सृष्टी आंबेकर

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनियम 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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