



Recovery and Refund Department
Recovery Division-2
Tel: 022-2644 9385
Email: suchismitas@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. 8555 & 8556 of 2022
Certificate No. 4829 of 2022

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. 8555 & 8556 of 2022

1. Whereas Recovery Certificate No. 4829 of 2022 dated 03.06.2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 6,21,000/- (Rupees Six Lakh Twenty One Thousand Only) along with further interest, costs, charges and expenses etc. against Janakray Vithaldas Soni (PAN: AFNPS8401H) ["Defaulter"] and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated 28.06.2022 in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas the Hon'ble Securities Appellate Tribunal vide order dated 29.08.2022 under Appeal No. 52 of 2022 had quashed the adjudication order no. GR/KG/2020-21/8443-8458 dated 31.07.2022. Since the said adjudication order is quashed, therefore, the instant recovery proceeding (which were initiated pursuant to the said adjudication order) hereby stands 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, if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this 04th Day of October, 2022.



Copy to:

Janakray Vithaldas Soni
D1 502, Hariaya Dream Parkear
Ashok Hotel, Mira Bhayendar Road,
Mira Road East, Thane - 401107

Suchismita Sahoo
RECOVERY OFFICER

Suchismita Sahoo
सुचिस्मिता साहू
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