



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division II
Tel: 022-26449792
recoveryho@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 3503 & 3504 of 2018
Certificate No. 1312 of 2017

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

Attachment Proceeding No. 3503 & 3504 of 2018 - Release of attachment of bank
accounts, lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.1312 of 2017 dated 21.12.2017 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 9,65,548/- (Rupees Nine Lakh Sixty Five Thousand Five Hundred Forty Eight Only) along with further interest, all costs, charges and expenses etc. against **Amar Adhav ["Defaulter"] PAN: AEBPA2694B.**
2. And whereas Notices of Attachment dated 28.03.2018 in the above proceedings were issued attaching the bank accounts, demat accounts, mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs. 9,71,335/- (Rupees Nine Lakh Seventy One Thousand Three Hundred Thirty Five Rupees 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, mutual fund folios of the Defaulter attached, if any, pursuant to the above said Notices of Attachment.

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

Seal



Copy to:
Amar Adhav
(PAN: AEBPA2694B)
Saroj Hiralal Building,
Koldongari Gali no. 1
Sahar Road, Andheri East
Mumbai- 400069

S. Ambekar

RECOVERY OFFICER

Srishti Ambekar

सुष्ठी आंबेकर

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai

मुंबई