



Recovery & Refund Department
Recovery Division III
Tel: 022-26449610
Email: recoveryho1@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. 9273 & 9275 of 2022
Certificate No. 5403 of 2022

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

Attachment Proceeding No. 9273 & 9275 of 2022- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a **Recovery Certificate No.5403 of 2022 dated 22.08.2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.5,51,000 /- (Rupees Five Lakh Fifty One Thousand Only) along with further interest, all costs, charges and expenses etc. against **Rajesh Tukaram Dambre ["Defaulter"] PAN. AHAPD8240L.** pursuant to Order No.Order/PM/PA/2021-22/14275-14290 dated 24.11.2021
2. And whereas Notice of Attachment in the above proceedings dated 07.11.2022 was issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas Hon'ble SAT vide Order dated 19.12.2022 allowed the appeals filed by the entity and quashed the impugned order dated 24.11.2021 pursuant to which the instant recovery proceedings have been initiated. Further, Hon'ble SAT has also directed that the attachments made are to be lifted and the recovery made shall be returned forthwith.
4. In view of the above, you are hereby directed to release the bank accounts, lockers, demat accounts and mutual fund folios of the Defaulter attached only towards RC.No.5403 of 2022, if any, pursuant to the above said notices of attachment.
5. Whereas, **Notices of Attachment issued pursuant to recovery proceedings under RC.No.4096 will continue to be in force till further instructions from SEBI.**

Given under my hand and seal at Mumbai this 28th Day of December 2022

Seal

Copy to:

Rajesh Tukaram Dambre (PAN: AHAPD8240L)
Bheemabai Niwas, Room No.7, Ground Floor,
Near Old Post Office, Miragao, Mira Road East
Thane-401107



Srishti Ambekar
RECOVERY OFFICER

Srishti Ambekar
सुष्मि अंबेकर

Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं मधुरी 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