



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. 5137 & 5163 of 2019

Recovery Certificate No. 1546 of 2018

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

1. Whereas Recovery Certificate No. 1546 of 2018 dated June 20, 2018 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 3,01,164.38/- (Rupees Three Lakhs One Thousand One Hundred Sixty-Four and Thirty-Eight Paise only) along with further interest, costs, charges and expenses etc. against **Mohammedyunus Huseinmiya Lokhandwala (PAN: AAQPL9361D) ["Defaulter"]** and the same was due in respect of the said certificate.
2. And whereas Notices 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 full amount, which includes penalty and recovery cost 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 Mohammedyunus Huseinmiya Lokhandwala (PAN: AAQPL9361D) attached, if any, pursuant to the above said notice of attachment under intimation to SEBI.
5. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.
6. This is without prejudice to any other order of attachment or freeze by the competent authority under any law.

Given under my hand and seal at Ahmedabad this 24th day of December, 2024.



Vikas Sukhwala

RECOVERY OFFICER

विकास सुखवाल / VIKAS SUKHWAL
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad

COPY TO:

Mohammedyunus Huseinmiya Lokhandwala

12/395-A, 3rd Floor, Tankshaliwadi, Rani Talav,

Near Hakim Chichi, Surat, Gujarat- 395003

Email: mohammedyunuslokhandwala@gmail.com

Ismail2478@yahoo.com

पश्चिमी प्रादेशिक कार्यालय: सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - ३८० ००६.

Western Regional Office: SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph.: 079-27467018/19/20 Web: www.sebi.gov.in

प्रधान कार्यालय: सेबी भवन, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, मुंबई - ४०० ०५१.

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