



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery and Refund Department
Division III

Tel: 022-26449327

Email: deeptis@sebi.gov.in

Release Order No. : RRD-3 / 26 / 2019

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 5431 & 5432 of 2019

Certificate No. 2589 of 2019

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. 5431 & 5432 of 2019

1. Whereas Recovery Certificate No. 2589 of 2019 dated November 04, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 6,27,236/- (Rupees Six Lakh Twenty Seven Thousand Two Hundred and Thirty Six Only) along with further interest, costs, charges and expenses etc. against 1) JayeshKumar Narottamdas Gandhi (PAN: AABPG5669E), 2) Bharati Jayesh Gandhi (PAN: AAFPG5855L) and 3) Deval Jayesh Gandhi (PAN: AISPG4164H);
2. And whereas Notices of Attachment dated November 28, 2019 in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulters;
3. And whereas SEBI has recovered the amount of Rs.6,35,718/- (Rupees Six Lakh Thirty Five Thousand Seven Hundred and Eighteen Only) which includes further interest / costs towards full and final settlement of demand raised in the aforesaid Recovery Certificate;
4. In view of the above, you are hereby directed to release the attached Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulters, if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this 24th day of December, 2019.

Seal



Copy to:

- 1) JayeshKumar Narottamdas Gandhi
 - 2) Bharati Jayesh Gandhi
 - 3) Deval Jayesh Gandhi
- B/403, 7 Star Appts, Jairaj Nagar,
Borivali West, Mumbai 400094

RECOVERY OFFICER

JAI PARKASH

जय प्रकाश

Dy. General Manager & Recovery Officer
उप महाप्रबन्धक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती 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 फ़ैक्स : 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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