



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

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

Attachment Proceedings No. 8329 of 2022 and 8330 of 2022
Certificate No. 4543 of 2022

1. The Principal Officer/ Chairman & Managing Director/CEO All the Banks in India	2. The Principal Officer / Chairman & Managing Director/CEO All the Mutual Funds
3. M/s. National Securities Depository Ltd. 4th floor, IAI, Wing, Trade World Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai - 400 013	4. M/s. Central Depository Services (I) Ltd. P J Towers, 17th floor Dalal Street Fort, Mumbai - 400001

**Attachment Proceedings Nos. 8329 and 8330 of 2022 - Release of attachment of
bank accounts/lockers, demat accounts & mutual fund folios**

1. Whereas Recovery Certificate No. 4543 of 2022 dated March 14, 2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.9,88,704/- (Rupees Nine Lakh Eighty Eight Thousand Seven Hundred Four Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Vijay Singh Bhandari (PAN: ABFPB0598L)**. The said Recovery Certificate was drawn upon failure to pay the adjudication order dated December 18, 2009. Notices of Attachment in the above proceedings dated May 30, 2022 were issued attaching the bank and demat accounts of **Mr. Vijay Singh Bhandari (PAN: ABFPB0598L)**
2. And whereas, an amount of **Rs.10,33,000/-(Rupees Ten Lakh Thirty Three Thousand Only)** has been recovered by SEBI towards satisfaction of demand raised in the aforesaid recovery certificate.
3. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Mr. Vijay Singh Bhandari (PAN: ABFPB0598L)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 13th day of January, 2023

Seal



Copy to:

Mr. Vijay Singh Bhandari
580, 10th C Road, B Block
Sardarpura, Jodhpur - 342001

Recovery Officer

N. U. Raju
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - 380 006. दूरभाष: (079) 26583633/34/35 फेक्स: 26583632 ई-मेल: sebiwro@sebi.gov.in
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