



Release Order No.: RRD/RD-1/713/1109/2024

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 3007 & 3008 of 2017
Certificate No. 1109 of 2017

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

**Attachment Proceeding No. 3007 & 3008 of 2017 - Release of attachment of Bank Accounts /
Lockers, Demat Accounts & Mutual Fund Folios**

1. Whereas Recovery Certificate No. 1109 of 2017 dated March 07, 2017 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 7,48,945/- (Rupees Seven Lakh Forty-Eight Thousand Nine Hundred Forty-Five only) along with interest / costs / charges / expenses etc. against Santosh Deshmals Oswal (PAN: AAPO2421P) ["Defaulter"] and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated March 07, 2017 in the above proceedings were issued attaching the Bank Accounts / lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas the Defaulter has paid an amount of Rs. 9,62,349/- (Rupees Nine Sixty-Two Thousand Three Hundred Forty-Nine only) which includes 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 Defaulter, if any, pursuant to the above said notice(s) of attachment.
5. If the Defaulters are not having any type of account / folios with you, the same need not be informed to SEBI.

Given under my hand and seal at Mumbai this 27th Day of May, 2024.

SEAL



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J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR

जे. अशोक कुमार

Recovery Officer

वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनियम बोर्ड

Mumbai

मुंबई



Copy to:

Santosh Deshmaj Oswal
(PAN: AAAPO2421P)

Flat No. 210, 2nd Floor Super Shopping Centre 249-51, Rehman Street
Near Crawford Market, Mumbai - 400003

