



Release Order No: RRD-1/2193/2024

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 4766 & 4767 of 2019
Certificate No. 2193 of 2019

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

**Attachment Proceeding No. 4766 & 4767 of 2019 - Release of attachment of Bank
Accounts / Lockers, Demat Accounts & Mutual Fund Folios**

1. Whereas **Recovery Certificate No. 2193 of 2019** dated June 03, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 2,66,205/- (Rupees Two Lakh Sixty Six Thousand Two Hundred and Five Only) along with interest / costs / charges / expenses etc. against **Krushnakumar Guruvachan Bhrahmbhatt (PAN: ADSPB6848E) ["Defaulter"]** for failure to pay the penalty imposed by Adjudicating Officer vide order dated November 30, 2018.
2. And whereas Notices of attachment dated August 23, 2019 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 the amount of Rs. 3,95,471.25 (Rupees Three Lakh Ninety Five Thousand Four Hundred Seventy One And Twenty Five Paise 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 and Mutual Fund Folios** of the Defaulter, pursuant to Attachment Proceeding No. 4766 & 4767 of 2019 only.

Given under my hand and seal at Mumbai this 03rd day of July, 2024.

Seal



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:

Krushnakumar Bhrahmbhatt (PAN: ADSPB6848E)
A-205, Prerna Viraj 2 Housing Society,
Behind Jodhpur Gam, Opposite Shukan Party Plot,
Satelite Ahmedabad City,
Ahmadabad, Gujarat 380015