



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Recovery & Refund Department
Recovery Division III
Tel: 022-26449446
Email: recoveryho1@sebi.gov.in

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

Attachment Proceeding Nos. 7704 & 7705 of 2021

Certificate No. 4222 of 2021

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

Attachment Proceeding Nos. 7704 & 7705 of 2021 - Release of attachment of bank accounts / lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.4222 of 2021 dated 21.10.2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.2,98,671/- (Rupees Two Eight Ninety-Eight Thousand Six Hundred and Seventy-One only) along with further interest, all costs, charges against **Kaushik Rajnikant Mehta (PAN: ANNPM6298A)**
2. And whereas Notices of Attachment in the above proceedings dated 16.11.2021 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter.
3. And whereas SEBI has recovered the entire outstanding amount including interest and costs, towards full and final settlement of the demand raised in the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of the Defaulter attached, if any, pursuant to the above said Notices of Attachment.

Given under my hand and seal at Mumbai this 20th Day of June, 2025.

Seal



Copy to:
Kaushik Rajnikant Mehta
Flat No. 804,
Saidham Co-operative Housing Society,
Building No. 149, Pant Nagar,
Ghatkopar (E), Mumbai 400075

RECOVERY OFFICER

DEEPU ANANDAN

दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai
मुंबई