



Deputy General Manager & Recovery Officer
Recovery Division - II
Recovery and Refund Department
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भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Order Releasing Bank Account(s)/Locker(s) and Demat Account(s)/MF Folio(s)

Attachment Proceeding No. 9537 of 2023 and 9538 of 2023
Certificate No. 6014 of 2022

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

Release of attachment of Bank Account(s) / Locker(s), Demat Account(s) and Mutual Fund Folio(s)

Whereas Recovery Certificate No. 6014 of 2022 dated November 11, 2022 was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 53,51,000/- (Rupees Fifty Three Lakh and Fifty One Thousand Only) along with interest / costs / charges / expenses etc. against **Bhanuprasad Dipakkumar Trivedi (PAN: ABTPT6882D) ["Defaulter"]** and the same was due in respect of the said certificate;

2. Whereas Notices of Attachment dated January 06, 2023 in the above proceedings were issued attaching the Bank Account(s)/ Locker(s), Demat Account(s) & Mutual Fund Folio(s) of the Defaulter;

3. Whereas SEBI has recovered an amount of Rs. 56,68,630/- (Rupees Fifty Six Lakh Sixty Eight Thousand Six hundred and Thirty) till June 21, 2023, which includes further interest / costs towards full and final settlement of demand raised in the aforesaid recovery certificate;

4. You are hereby directed to release the Bank Account(s)/ Locker(s), Demat Account(s) and Mutual Fund Folio(s) of the Defaulter attached, if any, pursuant to the aforesaid notices of attachment.

Given under my hand and seal at Mumbai on June 21, 2023.

Seal



Kirtikumar Jadhav

Recovery Officer

Copy to:

Bhanuprasad Dipakkumar Trivedi

Flat No. 1703, Sky Vistas Towers, Next to Cosmopolitan College,
Near Versova Police Station, Andheri (West), Mumbai-400053

Kirtikumar Jadhav

कीर्तिकुमार जाधव

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India

भारतीय प्रतिभूति 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 फैक्स : 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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