



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

RRD/RD-III/AB/929/4086/2021/2021

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

Attachment Proceeding No. 7424 and 7425 of 2021

Certificate No. 4086 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. 7424 and 7425 of 2021 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No. 4086 of 2021 dated 11.08.2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum Rs. 7,53,986/- (Rupees Seven Lakh Fifty-Three Thousand Nine Hundred Eighty-Six only) along with further interest, all costs, charges and expenses etc. against **Sanjay Talati** ["Defaulter"].
2. Whereas Notices of Attachment in the above proceedings dated 02.09.2021 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter.
3. Whereas upon examination, it has come to notice of SEBI that the PAN of the defaulter is AADPT0037D. Therefore, the attachment earlier issued on PAN AADPJ0037D is being released.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios with respect to the above mentioned PAN (AADPJ0037D), if any, pursuant to the above said Notices of Attachment.

Given under my hand and seal at Mumbai this 29th Day of May, 2025.

SEAL



Copy to:

Sanjay Talati
(PAN: AADPT0037D)
Address: Surrender Villa, 69, North South 8th Road,
VPD Scheme, Vile Parle West, Mumbai - 400049

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