



Recovery and Refund Department
Recovery Division-2
Tel: 022-2644 9838
Email: recoveryho@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Order No. 362/4049/2022

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

Attachment Proceeding No. 9552 & 9553 of 2023
Certificate No. 6056 of 2022

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

Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios -
Attachment Proceeding No. 9552 & 9553 of 2023

1. Whereas Recovery Certificate No. 6056 of 2022 dated November 24, 2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,11,000/- (Rupees One Lakh and Eleven Thousand only) along with further interest, costs, charges and expenses etc. against **Rita Deepak Negandhi (PAN: AETPN2046J) [(Defaulter)]** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated January 06, 2023 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 Rs. 1,19,000/- (Rupees One Lakh and Nineteen Thousand only) which includes further interest, expense and 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.

Given under my hand and seal at Mumbai this 07th Day of July, 2023.



Copy to:

28/446, Ashirwad CHS Ltd.
Vivek College Road, Siddharth
Nagar, Raod No. 17, Goregaon
(W), Mumbai - 400062

Kirtikumar Jadhav

RECOVERY OFFICER

Kirtikumar Jadhav
कीर्तिकुमार जाधव
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं बसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनियम 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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