



Recovery Officer
Tel: 022-26449513
Email: jaip@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Release Order No.: RRD/RD-1/601/4094/2023

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 10665 & 10666 of 2023
Certificate No. 6780 of 2023

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

**Attachment Proceeding No. 10665 & 10666 of 2023 - Release of attachment of Bank
Accounts / Lockers, Demat Accounts & Mutual Fund Folios**

1. Whereas Recovery Certificate No. 6780 of 2023 dated July 06, 2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 5,16,000/- (Rupees Five Lakh Sixteen Thousand only) along with interest / costs / charges / expenses etc. against **Chitrabai Vasantrao Nikam (PAN: AGLPN4349Q) ["Defaulter"]** and the same was due in respect of the said certificate;
2. And whereas Notice of Attachment dated July 24, 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 an amount of Rs. 5,16,000.20 (Rupees Five Lakh Sixteen Thousand and Twenty Paise only) which includes 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 & 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 7th Day of September, 2023.

Seal

Copy to:

Chitrabai Vasantrao Nikam
605, Brooklyn Hills T 34,
Opp Shast Lokhandwala Road,
Andheri West, Mumbai,
Maharashtra 400 053



RECOVERY OFFICER

जय प्रकाश
Jai Parkash
वसूली अधिकारी
Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
मुंबई
Mumbai

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