



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division III
Tel: 022-26449610
Email: recoveryho1@sebi.gov.in

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

Attachment Proceeding No. 8982 & 8983 of 2022
Certificate No. 5400 of 2022

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

**Attachment Proceeding No. 8982 & 8983 of 2022- Release of attachment of bank
accounts/ lockers, Demat accounts & Mutual Fund folios**

1. Whereas a Recovery **Certificate No.5400 of 2022 dated 22.08.2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.16,51,000/- (Rupees Sixteen Lakh Fifty One Thousand Only) along with further interest, all costs, charges and expenses etc. against **Amlesh Sadhu ["Defaulter"] PAN. BEZPS8956R**.
2. And whereas Notice of Attachment in the above proceedings dated 13.09.2022 was issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.17,02,250.47 (Rupees Seventeen Lakh Two Thousand Two Hundred Fifty and Forty Seven Paise Only), which includes interest 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 bank accounts/ lockers/ demat accounts/ Mutual fund folios of the Defaulter attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Mumbai this 18th day of January, 2023

Seal

Copy to:
Amlesh Sadhu (PAN: BEZPS8956R)
602-214,- Raheja Centre Free Press Journal Marg
Nariman Point
Mumbai-400021



RECOVERY OFFICER
Shashi Ambekar
राष्ट्रीय अधिकारी

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