



Recovery and Refund Department
Recovery Division-2
Tel: 022-2644 9790
Email: anubhav@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 7782 & 7783 of 2021
Certificate No. 4267 of 2021

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. 7782 & 7783 of 2021

1. Whereas **Recovery Certificate No. 4267 of 2021 dated November 17, 2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,17,76,342/- (Rupees One Crore Seventeen Lakh Seventy Six Thousand and Three Hundred Forty Two Only) along with further interest, costs, charges and expenses etc. against Laxminarayan Jainarayan Rathi (PAN: ABDPR9730L) and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated **December 15, 2021** in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas the said certificate was amended on **December 21, 2023** and the certificate amount was modified to Rs. 12,91,000.0/- (Rupees Twelve Lakhs Ninety One Thousand Only).
4. And whereas SEBI has recovered the amount of Rs. 12,91,000.0/- (Rupees Twelve Lakhs Ninety One Thousand Only) which includes further interest / costs towards full and final settlement of demand raised in the aforesaid Recovery Certificate.
5. 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 **22nd Day of December, 2023.**




RECOVERY OFFICER

Copy to:

Laxminarayan Jainarayan Rathi (PAN: ABDPR9730L)
Nr.Shanti Garage Toshniwal Layout
Flat No. 104 B Wing Nasarg Park
Akola 444001

ANUBHAV ROY
अनुभव रॉय
Dy. General Manager & Recovery Officer
उप. महाप्रबंधक और वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और 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

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