



General Manager & Recovery Officer
Recovery Division - III
Recovery and Refund Department
Tel: 022-26449542
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भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Order Releasing Bank Accounts/lockers, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 5694 and 5695 of 2021
Certificate No. 2783 of 2020

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 Account(s) / Locker(s), Demat Account(s) and Mutual Fund Folio(s)

Whereas Recovery Certificate No. 2783 dated January 23, 2020 has been drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of Rs. 10,30,918/- (Rupees Ten Lakh Thirty Thousand Nine Hundred and Eighteen Only) as detailed below along with further interest, all costs, charges and expenses etc. against Jagdishchandra Jhamaklal Mansukhani (PAN: AACPM2147G) ["Defaulter"] and the same is due from him in respect of the said certificate.

2. Whereas Notices of Attachment dated February 17, 2020 in the above proceedings were issued attaching the Bank Accounts/lockers, Demat Accounts and Mutual Fund Folios of the Defaulter.

3. Whereas SEBI has recovered an amount of Rs. 11,70,005.92/- (Rupees Eleven Lakh Seventy Thousand and Five and Ninety Two Paise Only) till April 30, 2022, which includes further interest / costs towards full and final settlement of demand raised in the aforesaid recovery certificate;

4. In view of the above, it is hereby directed to release the Bank Accounts/lockers, Demat Accounts and Mutual Fund Folios of the Defaulter attached, if any, pursuant to the above said notices of attachment.

Given under my hand and seal at Mumbai on 04th day of May, 2022.

SEAL

Copy to:

Jagdishchandra Jhamaklal Mansukhani
(PAN: AACPM2147G)
Plot No.43, Aadhya Jai Hind Co-op Hsg, Society
N.S.Road No.10, JVPD Scheme
Vile Parle West
Mumbai-400049



Jai Sebastian
RECOVERY OFFICER
Jai Sebastian
जय सेबास्टियन

General Manager & Recovery Officer
महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई

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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