



Recovery and Refund Department

Recovery Division-2

Tel: 022-2644 9790

Email: anubhavr@sebi.gov.in

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

Attachment Proceeding No. 3904 & 3905 of 2018

Certificate No. 1620 of 2018

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. 3904 & 3905 of 2018

1. Whereas **Recovery Certificate No. 1620 of 2018 dated August 03, 2018** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 1,08,134.0/- (Rupees One Lakh Eight Thousand One Hundred Thirty Four Only)** along with further interest, costs, charges and expenses etc. against **Yashwant Sangla (PAN: ARFPS3435D)** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated **August 29th, 2018** 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 of **Rs.1,65,835 (Rupees One Lakh Sixty Five Thousand Eight Hundred Thirty Five Only)** which includes further 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.**



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5. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

Given under my hand and seal at Mumbai this 13th Day of March, 2024.

Seal



Copy to:

Yashwant Sangla (PAN: ARFPS3435D)
NC Road, Civil Lines, Nagpur, 440001

RECOVERY OFFICER

ANUBHAV ROY

अनुभव रॉय
Dy. General Manager & Recovery Officer
उप. महाप्रबंधक और वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
MUMBAI
मुंबई