



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division III

Tel: 022-26449446
Email: recoveryho1@sebi.gov.in

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

Attachment Proceeding No. 9919 & 9920 of 2023
Certificate No. 6327 of 2023

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

**Attachment Proceeding Nos. 9919 & 9920 of 2023 - Release of attachment of bank
accounts/ lockers, Demat accounts & Mutual Fund folios**

1. Whereas a Recovery **Certificate No.6327 of 2023 dated 17.03.2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.12,37,000 /- (Rupees Twelve Lakh and Thirty Seven Thousand Only) along with further interest, all costs, charges and expenses etc. against **Shashi Kant Dalmia (PAN: AMSPD0413A)**.
2. And whereas Notices of Attachment in the above proceedings dated 12.04.2023 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.12,49,000/- (Rupees Twelve Lakh Forty-Nine Thousand Only), which includes interest and costs, towards full and final settlement of the 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 Notices of Attachment.

Given under my hand and seal at Mumbai this 20th Day of April, 2023.

Seal


DEEPU ANANDAN
DEPUTY GENERAL MANAGER & RECOVERY OFFICER

Copy to:

Shashi Kant Dalmia
202 Woodland, Upper Govind Nagar,
Mumbai - 400097

