



Recovery & Refund Department
Recovery Division III
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भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

Attachment Proceeding Nos. 9253 & 9254 of 2022
Certificate No. 5409 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. 9253 & 9254 of 2022- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.5409 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.5,51,000/- (Rupees Five Lakh Fifty One Thousand Only) along with further interest, all costs, charges and expenses etc. against **Ajay Niranjn Thaker ["Defaulter"] PAN. AEVPT3698G** and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment in the above proceedings dated 21.10.2022 were issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.6,16,173.52 (Rupees Six Lakh Sixteen Thousand One Hundred Seventy Three and Fifty Two Paise Only), which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. 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 8th Day of November, 2023

Seal



Copy to:

Ajay Niranjn Thaker (PAN: AEVPT3698G)
Flat No.501, 5th Floor, Palm Hills, Chincholi Road,
No. 11 & 12, Upper Govind Nagar,
Malad East, Mumbai – 400097

**RECOVERY OFFICER
DEEPU ANANDAN**

दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसुली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई