



Release Order No.: RRD/RD-1/826/1058/2016

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 2835 & 2836 of 2016
Certificate No. 1058/2016

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

Attachment Proceeding No. 2835 & 2836 of 2016 - Release of attachment of Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios

1. Whereas Recovery Certificate No. 1058/2016 dated December 27, 2016 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 6,36,288/- (Rupees Six Lakh Thirty-Six Thousand Two Hundred and Eighty-Eight Only) along with further interest / costs / charges / expenses etc. against Jigar Praful Ghogari (PAN- ASFPG8598L) ["Defaulter"] and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated December 27, 2016 in the above proceedings were issued attaching the Bank Accounts / lockers, Demat Accounts & Mutual Fund Folios of the Defaulters;
3. And whereas SEBI has recovered an amount of Rs. 6,81,328/- (Rupees Six Lakh Eighty-One Thousand Three Hundred and Twenty-Eight only) which includes 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. Whereas, Notices of Attachment pursuant to recovery proceedings under Recovery Certificate No. 656 of 2015, Recovery Certificate No. 1059 of 2016, Recovery Certificate No. 1060 of 2016 and Recovery Certificate No. 4521 of 2022, against Jigar Praful Ghogari (PAN- ASFPG8598L) shall continue to be in force till further instructions from SEBI.
6. If the Defaulters are 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 27th Day of November, 2024.

SEAL



Copy to:

Jigar Praful Ghogari
140/K, Madhavji Thakarsi Bldg.,
Craval Cross Lane, No - 7,
Kalbadevi, Mumbai 400002

J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR

जे. अशोक कुमार

Recovery Officer

वसुली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनियम बोर्ड

Mumbai

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