



Recovery and Refund Department
Recovery Division - 2
Tel: 022-2644 9790
Email: recoveryho@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

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

Attachment Proceeding No. 10667 & 10668 of 2023
Certificate No. 6692 of 2023

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. 10667 & 10668 of 2023

1. Whereas Recovery Certificate No. 6692 of 2023 dated June 21, 2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 5,26,000/- (Rupees Five Lakh and Twenty Six Thousand only) along with further interest, costs, charges and expenses etc. against **Prashant Ashok Gamre (PAN: ATJPG9291R) [(Defaulter)]** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated July 24, 2023 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 Rs. 5,46,000/- (Rupees Five Lakh Forty Six Thousand only) which includes further interest, expense and 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.

Given under my hand and seal at Mumbai this **12th Day of October 2023.**



Copy to:

Prashant Ashok Gamre
Shiv Shankar Chawl, Link Road
Janata Colony Gate No.1,
Lalipada Gandhinagar,
Opposite Shiv Mandir,
Kandivali West, Mumbai - 400067

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