



Recovery and Refund Department
Recovery Division II
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भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding Nos. 474, 475 and 476 of 2014
Certificate No. 106 of 2014

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

Sub.: Attachment Proceeding Nos. 474, 475 and 476 of 2014 - Release of attachment of bank accounts/lockers, demat accounts and mutual fund folios

1. Whereas a Recovery **Certificate No. 106 of 2014 dated 17.06.2014** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.10,46,444/- (Rupees Ten Lakh Forty Six Thousand Four Hundred Forty Four only) along with further interest, all costs, charges and expenses etc. from **Arun Manohar Sakpal (PAN BMXPS3773C) [Defaulter]**;
2. And whereas Notices of Attachment dated 17.06.2014 in the above proceedings were issued attaching the bank accounts, demat accounts, mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the amount of Rs.11,30,491/- (Rupees Eleven Lakh Thirty Thousand Four Hundred Ninety One only), which includes interest and costs, towards full and final settlement of dues under the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers, demat accounts and 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 18th day of May, 2022

Seal

Copy to:

Shri Arun Manohar Sakpal
209, Sai Krupa Apartment,
Jain Nagar, Navghar Road,
Bhayender (East),
Thane - 401105



Srishti Ambekar

RECOVERY OFFICER

Srishti Ambekar

सृष्टी आंबोकर

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनियम बोर्ड

Mumbai

मुंबई