



Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 9167 & 9168 of 2022

Certificate No. 4096 of 2021

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

Attachment Proceeding No. 9167 & 9168 of 2022 - Release of attachment of Bank
Accounts / Lockers, Demat Accounts & Mutual Fund Folios

1. Whereas Recovery Certificate No. 4096 of 2021 dated August 13, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.37,32,836/- (Rupees Thirty-Seven Lakh Thirty-Two Thousand Eight Hundred Thirty-Six only) along with interest / costs / charges / expenses etc. against **Rajesh Tukaram Dambre (PAN: AHAPD8240L) ["Defaulter"]** and the same was due in respect of the said certificate;
2. And whereas Notice of Attachment dated October 13, 2022 in the above proceedings were issued attaching the Bank Accounts / lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas Hon'ble SAT vide Order dated December 13, 2023 in Appeal No. 929 of 2023 quashed the AO Order dated August 02, 2019.
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 only.

Given under my hand and seal at Mumbai this 14th Day of December, 2023.

Seal

Copy to:

Rajesh Tukaram Dambre
Room No. 7, Bhima Bai Niwas,
Near old post office, Miragaon,
Mira Road East, Thane,
Maharashtra - 401 107



Kapil

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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