



भारतीय प्रतिभूति और विनियम बोर्ड

Securities and Exchange Board of India

Recovery & Refund Department

Recovery Division III

Tel: 022-26449446

Email: recoveryho1@sebi.gov.in

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

Attachment Proceeding Nos. 6782 & 6783 of 2021

Certificate No. 3370 of 2021

The Principal Officer /

Chairman & Managing Director/ CEO

All the Banks in India / All the Mutual Funds in India

NSDL/CDSL, Mumbai

Attachment Proceeding Nos. 6782 & 6783 of 2021 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.3370 of 2021 dated 19.03.2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.7,22,633- (Rupees Seven Lakh Twenty-Two Thousand Six Hundred and Thirty-Three only) along with further interest, all costs, charges and expenses etc. against **Mrs. Pooja Jinesh Bhatt [Defaulter] (PAN: AOLPB5611F)**.
2. And whereas Notices of Attachment in the above proceedings dated 03.06.2021 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. Hon'ble High Court of Judicature at Bombay vide order dated 12.07.2024 directed the Defaulter Mrs. Pooja Jinesh Bhatt to deposit the outstanding due amount with Prothonotary and Senior Master, High Court of Bombay. In compliance of the said order, the Defaulter had deposited the outstanding amount with Prothonotary and Senior Master, High Court of Bombay.
4. In view of the above, 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 1st Day of August, 2024.

Seal



Copy to:

Mrs. Pooja Jinesh Bhatt

1402, Divaya Gunjan, Gaurav Garden,

3 Mahavir Nagar, Kandivali (W),

Mumbai – 400067

RECOVERY OFFICER

DEEPU ANANDAN

दीपू आनंदन

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनियम बोर्ड

Mumbai

मुंबई