



Deputy General Manager & Recovery Officer
Recovery Division - 2
Recovery and Refund Department
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भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Order Releasing Bank Account(s)/Locker(s) and Demat Account(s)/MF Folio(s)

Attachment Proceeding No. 11452, 11454, 11295 and 11296 of 2023
Certificate No. 6914 and 6961 of 2023

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

Release of attachment of Bank Account(s) / Locker(s), Demat Account(s) and Mutual Fund Folio(s)

Whereas Recovery Certificate No. 6914 of 2023 dated July 19, 2023 was drawn up by the Recovery Officer in the aforesaid proceedings for recovery of a sum of Rs. 2,37,000/- (Rupees Two Lakh and Thirty-Seven Thousand Only) along with interest / costs / charges / expenses etc. against **Sandip Gunaji Jadhav (PAN: N/A)** and **Ankit Bhupendra Mehta (PAN: ALCPM8512E) ["Defaulters"]** and Recovery Certificate No. 6961 of 2023 dated July 25, 2023 was drawn up by the Recovery Officer in the aforesaid proceedings for recovery of sum of Rs. 2,39,000/- (Rupees Two Lakh and Thirty-Nine Thousand Only) along with interest / costs / charges / expenses etc. against **Ankit Bhupendra Mehta (PAN: ALCPM8512E)**, and the same were due in respect of the said certificates;

2. And Whereas Notices of Attachment dated October 04, 2023 and October 13, 2023 in the above proceedings were issued attaching the Bank Account(s)/ Locker(s), Demat Account(s) & Mutual Fund Folio(s) of the Defaulters;

3. And Whereas SEBI has recovered an amount of Rs. 4,88,000/- (Rupees Four Lakh and Eighty-Eight Thousand Only) till November 03, 2023, which includes further interest / costs towards full and final settlement of demand raised in the aforesaid recovery certificates;

4. You are hereby directed to release the Bank Account(s)/ Locker(s), Demat Account(s) and Mutual Fund Folio(s) of the Defaulters attached, if any, pursuant to the aforesaid notices of attachment.

Given under my hand and seal at Mumbai on November 03, 2023.



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

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई 400 051. दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in



अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

Copy to:

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