



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

Order No. RO/194/2021

Order releasing the attachment of salary

Order No. RO/177/2020 dated 09.10.2020
Certificate No. 2779 of 2020 dated 23.01.2020

DD Associates
Dosti Group, Lawrence & Mayo House,
276, Dr. DN Road, Fort,
Mumbai 400001

Sub.: Release of attachment of salary on completion of recovery proceedings initiated under Recovery Certificate No. 2779 of 2020 against Shri Deepak Pandurang Vikhabe (PAN: AFCPV3352H)

1. Whereas a **Recovery Certificate No.2779 of 2020 dated 23.01.2020** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.11,97,274/- (Rupees Eleven Lakhs Ninety Seven Thousand Two Hundred and Seventy Four Only) along with further interest, all costs, charges and expenses etc. against **Deepak Pandurang Vikhabe ["Defaulter"] PAN. AFCPV3352H.**
2. And whereas Order No. RO/177/2020 dated 09.10.2020 in the above proceedings was issued inter alia directing D.D. Associates of Dosti Group, the employer of Shri Deepak Pandurang Vikhabe that in respect of any salary that will be paid to Shri Deepak Pandurang Vikhabe subsequent to the date of the said order, the amount of salary liable for attachment as cited in Paras 7 and 8 of the aforesaid Order shall be remitted forthwith to SEBI.
3. And whereas SEBI has recovered an amount of Rs.13,24,532/- (Rupees Thirteen Lakh Twenty Four Thousand Five Hundred and Thirty Two Only), which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. In view of the above, you are hereby informed that the directions issued to you under the aforementioned Order No. RO/177/2020 dated 09.10.2020 shall cease to be in effect.

Given under my hand and seal at Mumbai this 7th Day of July 2021

Seal



Copy to:
Deepak Pandurang Vikhabe
A-7-B, Khotachiwadi,
1st Floor, Room No. 15
Girgaon,
Mumbai-400004


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 विनिमय बोर्ड
Mumbai
मुंबई