



RRD/RD-3/TG/969/8448/2024

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

Attachment Proceeding No. 13476 and 13477 of 2024

Certificate No. 8448 of 2024

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

Attachment Proceeding Nos. 13476 and 13477 of 2024 - Release of attachment of bank accounts/ lockers, demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No. 8448 of 2024 dated 11.12.2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum Rs. 15,31,000/- (i.e. Rupees Fifteen Lakh and Thirty-One Thousand only) along with further interest, all costs, charges and expenses etc. against **Nelesh Devendra Vora [PAN: ABOPV0353L] ["Defaulter"]**.
2. And whereas Notices of Attachment in the above proceedings dated 30.12.2024 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas the Hon'ble SAT, vide order dated 04.08.2025 in Appeal No. 226 of 2025, has reduced the penalty imposed on the defaulter to Rs. 1,00,000/-
4. And whereas SEBI has recovered the entire outstanding amount including interest and costs, towards full and final settlement of the demand raised in the aforesaid recovery certificate.
5. 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 on this 28th day of August, 2025.

SEAL



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

Copy to:

Nelesh Devendra Vora

PAN: ABOPV0353L

Address: C/702, Shanti Apartment No. 1, Mathuradas
Road, opp. Atul tower, Kandiwali (W), Mumbai -
400067, Maharashtra