



Recovery & Refund Department
Recovery Division III
Tel: 022-26449446
Email: recoveryho1@sebi.gov.in

RRD/RD-III/AB/941/4086/2025

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

Attachment Proceeding No. 14644 and 14645 of 2025
Certificate No. 4086 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 No. 14644 and 14645 of 2025 - Release of attachment of
bank accounts/ lockers, Demat accounts & Mutual Fund folios**

1. Whereas a Recovery Certificate No. 4086 of 2021 dated 11.08.2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum Rs.7,53,986/- (i.e. Rupees Seven Lakh Fifty-Three Thousand Nine Hundred and Eighty-Six Only) along with further interest, all costs, charges and expenses etc. against Sanjay Talati ["Defaulter"] PAN: AADPT0037D.
2. And whereas Notices of Attachment in the above proceedings dated 29.05.2025 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter.
3. 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.
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 16th Day of June, 2025.

SEAL



Copy to:

Sanjay Talati
(PAN: AADPT0037D)
Address: 69 Sunder Villa, 8th Road Nutan Laxmi
Society, PNB Bank JVPD, Juhu, Mumbai - 400049

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