



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division II
Tel: 022-26449792
recoveryho@sebi.gov.in

Order Releasing of Demat Accounts and Bank Accounts
Attachment Proceeding No. 419, 420 & 421 of 2014
Certificate No. 92 of 2014

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

Attachment Proceeding No. 419, 420 & 421 of 2014 - Release of attachment of Demat accounts, bank accounts and lockers

1. Whereas a Recovery Certificate No.92 of 2014 dated 09.06.2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.1,00,000/- (Rupees One Lakh Only) along with further interest, all costs, charges and expenses etc. against **Dilip A. Pawar ["Defaulter"] PAN: ANZPP1284D.**
2. And whereas Notices of Attachment dated 09.06.2014 in the above proceedings were issued attaching the demat accounts and bank accounts of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.2,20,798.13 (Rupees Two Lakh Twenty Thousand Seven Hundred Ninety Eight and Thirteen Paise Only), which includes interest and costs, towards full and final settlement of dues under the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release the bank accounts, lockers and demat accounts of the Defaulter attached, if any, pursuant to the above said Notices of Attachment.

Given under my hand and seal at Mumbai this 25th day of July, 2022.

Seal



Copy to:

Dilip A. Pawar

S. Ambekar

RECOVERY OFFICER

Srishti Ambekar

सृष्टी आंबेकर

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai

मुंबई

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