



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Release Order No. : RRD-3/ 73-75 /2021

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

Attachment Proceeding No. 945-947 of 2014 in Certificate No. 252 of 2014
Attachment Proceeding No. 6575-6576 of 2019 in Certificate No. 2476 of 2019
Attachment Proceeding No. 6577-6578 of 2019 in Certificate No. 2513 of 2019

**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 Accounts / Lockers, Demat Accounts & Mutual Fund
Folios**

1. Whereas Recovery Certificate No.252 of 2014 dated 14.07.2014, Recovery Certificate No. 2476 of 2019 dated 21.08.2019 and Recovery Certificate No. 2513 of 2019 dated 29.08.2019 have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.1,45,351/-, Rs.2,09,395/- and Rs.1,57,493/- respectively, totalling to Rs.5,12,239/- (Rupees Five Lakh Twelve Thousand Two Hundred and Ninety Five only) along with interest / costs / charges / expenses etc. against **Deepak Todkar (PAN: ADUPT7199Q) ["Defaulter"]** and the same was due in respect of the aforesaid certificates;
2. And whereas Notices of Attachment dated 14.07.2014 for Recovery Certificate No. 252 of 2014 and Notices of Attachments dated 20.04.2021 for Recovery Certificates No. 2476 & 2513 of 2019 in the above proceedings were issued attaching the Bank Accounts, Lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas SEBI has recovered the amount of **Rs.6,32,370/-** (Rupees Six Lakh Thirty Two Thousand Three Hundred and Seventy only), which includes further interest / costs towards full and final settlement of demand raised in the aforesaid recovery certificates;
4. In view of the above, you are hereby directed to release the attached Bank Accounts, Lockers, Demat Accounts & Mutual Fund Folios of the Defaulter attached, if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this 18th Day of June, 2021.

Seal

Copy to:

Deepak Todkar
Baburao Pahilvan Chawl, Land No. 1/13,
Sahar Road, Koldongri,
Andheri (East)
Mumbai – 400069




18/06/2021
RECOVERY OFFICER

JAI PARKASH
जय प्रकाश
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
Mumbai
मुंबई