



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Deputy General Manager & Recovery Officer
Recovery Division-2
Recovery and Refund Department
Tel: 022-2644 9790
Email: anubhavr@sebi.gov.in

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

Attachment Proceeding No. 3772, 3788, 3777 and 3790 of 2018
Recovery Certificate Nos. 1470 and 1491 of 2018

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

1. Whereas a Recovery Certificate No. 1470 of 2018 dated 31.05.2018 and 1491 of 2018 dated 01.06.2018 was drawn up by the Recovery Officer in the captioned proceedings for recovery of a sum of Rs. 8,68,501/- and Rs. 7,72,901/-, respectively, along with further interest, costs, charges and expenses etc. against **Shilpa P Sakpal (PAN: ALJPS2585J) ["Defaulter"]** and the same was due in respect of the said certificates.
2. And whereas Notices of Attachment dated (read with amendment to the notices dated 27.07.2018) 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. 21,92,018/- (Rupees Twenty One Lakh Ninety Two Thousand and Eighteen Only) which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificates;
4. 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 under intimation to SEBI; and
5. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

Given under my hand and seal at Mumbai this April 15, 2024

Seal



Copy to:
Shilpa P Sakpal
Shanti Sadan, Room No. 02
Diva Gaon (East), Kalyan


RECOVERY OFFICER

ANUBHAV ROY
अनुभव रॉय
Dy. General Manager & Recovery Officer
उप. महाप्रबंधक और वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड

MUMBAI
मुंबई