



Recovery and Refund Department
Recovery Division-2
Tel: 022-2644 9838
Email: recoveryho@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

Attachment Proceeding No. 432, 433 & 434 of 2014
Certificate No. 95 of 2014

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

Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios -
Attachment Proceeding No. 432, 433 & 434 of 2014

1. Whereas Recovery Certificate No. 95 of 2014 dated June 10, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 3,00,000/- (Rupees Three Lakh Only) along with further interest, costs, charges and expenses etc. against **Manmohan Gems Pvt. Ltd. (PAN: AADCM6024G) ["Defaulter"]** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated June 10, 2014 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 Rs. 6,93,167.84/- (Rupees Six Lakh Ninety Three Thousand One Hundred Sixty Seven and Paise Eighty Four Only) which includes further interest, expense and costs towards full and final settlement of demand raised in the aforesaid Recovery Certificate.
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, if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this 18th Day of May, 2023.



Copy to:
Manmohan Gems Pvt. Ltd (by e-mail)

Kirtikumar Prakash Jadhav

KIRTIKUMAR PRAKASH JADHAV
(RECOVERY OFFICER)

Kirtikumar Jadhav
कीर्तिकुमार जाधव
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
Mumbai
मुंबई

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in