



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division III

Tel: 022-26449446
Email: recoveryho1@sebi.gov.in

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

Attachment Proceeding Nos. 8746 & 8747 of 2022
Certificate No. 5044 of 2022

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

Attachment Proceeding Nos. 8746 & 8747 of 2022 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.5044 of 2022 dated 12.07.2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.1,05,000/- (Rupees One Lakh and Five Thousand Only) along with further interest, all costs, charges and expenses etc. against **Bhupesh Rathod [Defaulter] (PAN: AACPR3785K)**.
2. And whereas Notices of Attachment in the above proceedings dated 01.08.2022 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.1,15,000/- (Rupees One Lakh Fifteen Thousand Only), which includes 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, **vide aforementioned attachment proceeding nos 8746 & 8747 of 2022 only towards RC No. 5044 of 2022.**
5. **Whereas, Notices of Attachment dated 25.08.2022 issued towards RC No. 4790 of 2022 vide attachment proceeding nos 8877 & 8878 of 2022 shall continue to be in operation till further instructions from SEBI.**

Given under my hand and seal at Mumbai this 30th Day of May, 2023.

Seal



Copy to:

Bhupesh Rathod (PAN: AACPR3785K)
Labh Niwas, A Wing, 1st Floor, Flat No. 1,
4th Khetwadi Lane, Nanu Bhai Desai Road,
Mumbai - 400004

RECOVERY OFFICER

Deepu Anandan
दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board Of India
भारतीय प्रतिभूति एवं विनियम बोर्ड
Mumbai
मुंबई

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (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

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