



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery and Refund Department
Recovery Division II

Tel: 022-26449175
Email: recoveryho@sebi.gov.in

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

Attachment Proceeding No. 5513 & 5514 of 2019
Certificate No. 2656 of 2019

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

Attachment Proceeding No. 5513 & 5514 of 2019- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No. 2656 of 2019 dated 28.11.2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 40,24,836/- (Rupees Forty Lakh Twenty Four Thousand Eight Hundred And Thirty Six Only)** along with further interest, all costs, charges and expenses etc. jointly and severally against **Mr. Vaman Madhav Apte (ADDP2683F)**, **Mrs. Devaki Laxman Apte (PAN Not Available)**, **Mr. Vikram Vaman Apte (AEYPA4247H)** and **Mrs. Mithila Vaman Apte (ADOPA4687Q) ["Defaulter" "PAN"]** and the same is due from them in respect of the said certificate.
2. And whereas Notice of Attachment in the above proceedings 5513 & 5514 of 2019 dated 19.12.2019 were issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of **Rs. 40,46,206/- (Rupees Forty Lakh Fourty Six Thousand Two Hundred and Six only)**, which includes interest 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 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 24/12/2019

Seal



Srishti 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

Copy to:

Mr. Vaman Madhav Apte (ADDP2683F) 24/B, Woodlands, Pedder Road, Mumbai 400026	Mrs. Devaki Laxman Apte, 24/B, Woodlands, Pedder Road, Mumbai 400026
Mr. Vikram Vaman Apte (AEYPA4247H) 24/B, Woodlands, Pedder Road, Mumbai 400026	Mrs. Mithila Vaman Apte (ADOPA4687Q) 24/B, Woodlands, Pedder Road, Mumbai 400026

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 फेक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

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