



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division III
Tel: 022-26449610
Email: recoveryho1@sebi.gov.in

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

Attachment Proceeding No. 8992 & 8993 of 2022
Certificate No. 5405 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 No. 8992 & 8993 of 2022- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.5405 of 2022 dated 22.08.2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.5,51,000/- (Rupees Five Lakh Fifty One Thousand Only) along with further interest, all costs, charges and expenses etc. against **Mangesh Madhukar Dhotre ["Defaulter"] PAN. AJPPD8297E.**
2. And whereas Notice of Attachment in the above proceedings dated 13.09.2022 was issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.5,75,400.00 (Rupees Five Lakh Seventy Five Thousand Four Hundred 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 20th Day of January, 2023

Seal

Copy to:
Mangesh Madhukar Dhotre (PAN: AJPPD8297E)
B 103, Radhassmruti Building 60 Feet, Nagar Agarwal icecream,
Devchand Nagar, 2 - D Shanti Nagar
Bhayender W
Thane-401101




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