



Recovery and Refund Department
Recovery Division II
Tel: 022-26449311
mollyg@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Order Releasing of Bank Accounts and Demat Accounts
Attachment Proceeding Nos. 1113, 1114 & 1115 of 2014
Certificate No. 308 of 2014

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

Sub.: Attachment Proceeding Nos. 1113, 1114 & 1115 of 2014 - Release of attachment of bank accounts/lockers and demat accounts

1. Whereas a Recovery Certificate No. 308 of 2014 dated 16.07.2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.1,68,595/- (Rupees One Lakh Sixty Eight Thousand Five Hundred Ninety Five only) along with further interest, all costs, charges and expenses etc. from **Rajkumar Basantani (PAN AESPB2834F) [Defaulter]**;
2. And whereas Notices of Attachment dated 16.07.2014 in the above proceedings were issued attaching the bank accounts and demat accounts of the Defaulter;
3. And whereas SEBI has recovered the amount of Rs.1,78,227/- (Rupees One Lakh Seventy Eight Thousand Two Hundred Twenty Seven only), which includes interest and costs, towards full and final settlement of dues under the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release the bank accounts/lockers and demat accounts of the Defaulter attached **only towards RC no. 308 of 2014**, if any, pursuant to the above said Notices of Attachment.
5. **Whereas, Notices of Attachment issued towards RC nos. 48, 204 of 2014 and 567 of 2015 will continue till further instructions from SEBI.**

Given under my hand and seal at Mumbai this 25th day of May, 2022

Seal

Copy to:

Rajkumar Basantani
Narayan Building, 2nd Floor,
23, Lakhamshi Napoo Road,
Dadar East, Mumbai 400014



S. S. 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