



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 No. 8189 & 8190 of 2022
Certificate No. 3383 of 2021

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

Attachment Proceeding Nos. 8189 & 8190 of 2022 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No. 3383 of 2021 dated 22.03.2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum Rs. 7,23,323/- (i.e. Rupees Seven Lakh Twenty-Three Thousand Three Hundred and Twenty-Three Only) along with further interest, all costs, charges and expenses etc. against **Ganesh Nainsingh Sunar ["Defaulter"] PAN: DWFPS0045P**.
2. And whereas Notices of Attachment in the above proceedings dated 21.04.2022 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the entire outstanding amount including 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, pursuant to the above said Notices of Attachment.

Given under my hand and seal at Mumbai this 3rd Day of July, 2024.

SEAL



Copy to:

Ganesh Nainsingh Sunar
(PAN: DWFPS0045P)
C-12, Mangal Murti Chawl, Charkop
Poisar Link Road, Near Ganesh Chowk,
Kandivali (W), Mumbai - 400067

RECOVERY OFFICER
DEEPU ANANDAN

दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai
मुंबई