



General Manager & Recovery Officer
Recovery Division - III
Recovery and Refund Department
Tel: 022-2644 9542
Email: recoveryho1@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Order Releasing Bank Accounts/Lockers and Demat Accounts

Attachment Proceeding No. 8108 of 2022 and 8109 of 2022
Certificate No. 4385 of 2021

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

Release of attachment of Bank Account(s) / Locker(s), Demat Account(s) and Mutual Fund Folio(s)

Whereas Recovery Certificate No. 4385 of 2021 dated December 17, 2021 was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.5,53,110/- (Rs. Five Lakh Fifty Three Thousand One Hundred and Ten Only) along with interest / costs / charges / expenses etc. against **Hitesh Asoo Nihalani (PAN: ABYPN4855H) ["Defaulter"]** and the same was due in respect of the said certificate;

2. Whereas Notices of Attachment dated March 24, 2022 in the above proceedings were issued attaching the Bank Account(s)/ Locker(s), Demat Account(s) & Mutual Fund Folio(s) of the Defaulter;

3. Whereas SEBI has recovered an amount of 5,71,000/- (Rupees Five Lakh Seventy One Thousand Only) till March 29, 2022, which includes further interest / costs towards full and final settlement of demand raised in the aforesaid recovery certificate;

4. You are hereby directed to release the Bank Account(s)/ Locker(s), Demat Account(s) and Mutual Fund Folio(s) of the Defaulter attached, if any, pursuant to the aforesaid notices of attachment.

Given under my hand and seal at Mumbai on 29th day of March, 2022.

Seal



Copy to:
Hitesh Asoo Nihalani
Flat No. 103, Plot No. 584-585, Mahaveer Appt.
Near Gurudwara Khar (W),
Mumbai-400052


RECOVERY OFFICER

Jai Sebastian
जय सेबास्टियन
General Manager & Recovery Officer
महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai
मुंबई

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