



General Manager & Recovery Officer
Recovery Division - III
Recovery and Refund Department
Tel: 022-2644 9542
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भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

Order Releasing Bank Accounts/Lockers and Demat Accounts

Attachment Proceeding No. 7194 and 7195 of 2021
Certificate No. 3931 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)

Recovery Certificate No. 3931 of 2021 dated July 08, 2021 was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 28,58,534/- (Rs. Twenty-Eight Lakh Fifty-Eight Thousand Five Hundred and Thirty-Four Only) along with interest / costs / charges / expenses etc. against Geeta Manoharlal Saraf (PAN: ANMPS6842B) ["Defaulter"] and the same was due in respect of the said certificate.

2. Notices of Attachment dated August 03, 2021 in the above proceedings were issued attaching the Bank Account(s)/ Locker(s), Demat Account(s) & Mutual Fund Folio(s) of the Defaulter.

3. Hon'ble Securities Appellate Tribunal (SAT) vide order dated June 02, 2022 quashed the order of Adjudicating Officer (AO) dated April 29, 2020 in Appeal No. 114 of 2021 filed by the defaulter. Since the said order of AO is quashed, this Recovery Certificate drawn on failure to comply with the said order of AO is cancelled.

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 08th day of June, 2022.

Seal



Copy to:

Geeta Manoharlal Saraf
C-2/104, Yogi Deep Co-op Hsg. Soc.,
Yogi Nagar, Borivali West,
Mumbai-400091


RECOVERY OFFICER
Jai Sebastian
जय सेबास्टियन

General Manager & Recovery Officer
महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. **मुंबई**
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 26449000 / 40459000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in