भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Enforcement Department I
Recovery Division II

Tel: 022-26449095
Email: recoveryho@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 3137 & 3138 of 2017
Certificate No. 1173 of 2017

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

Attachment Proceeding No. 3137 & 3138 of 2017- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery **Certificate No.1173 of 2017 dated 25.04.2017** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.719948/- along with further interest, all costs, charges and expenses etc. against **Kamlesh Lalitkumar Nagarsheth ["Defaulter"] PAN. ABIPN3243R** and the same is due from him in respect of the said certificate.

2. And whereas Notice of Attachment in the above proceedings dated 25.04.2017 was issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;

3. And whereas SEBI has recovered an amount of Rs6,50,413/- (Rupees Six Lakh Fifty thousand Four hundred Thirteen Only), in full payment of principal penalty of Rs6,00,000/- and partial payment of interest from the defaulter in the said certificates. An amount of Rs.118053 is still to be paid by the defaulter. A security in the form of Fixed deposits of Rs1,50,000/- (Principal Amount) has been received from the defaulter.

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.

5. Please note that the fixed deposit account nos 6249/3, 6249/4 & 6249/5 with Patan Co-Operative Bank, Marine Drive branch, would continue to remain attached till further orders.

Given under my hand and seal at Mumbai this 10th day of July, 2018

Seal

RECOVERY OFFICER
ATANU PAN / अतनु पान
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनिमय बोर्ड
Mumbai / मुंबई

Copy to:
Kamlesh Lalitkumar Nagarsheth(PAN:ABIPN3243R)
7/67, New Piramal Nagar,
S V Road, Near Kamat Club,
Goregaon West, Mumbai-400062