



Recovery and Refund Department  
Division II

भारतीय प्रतिभूति  
और विनियम बोर्ड  
Securities and Exchange  
Board of India

Tel: 022-26449311  
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**Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios**  
**Attachment Proceeding No. 4408 & 4409 of 2019**  
Certificate No. 1992 of 2019

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

**Attachment Proceeding No. 4408 & 4409 of 2019 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios**

1. Whereas Recovery Certificate No.1992 of 2019 dated February 26, 2019 have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 10,00,000/- (Rupees Ten Lakh Only) along with further interest, all costs, charges and expenses etc. against Yeshwanti Udhamanu Anja ["Defaulter"] PAN – AEKPA7683R and the same is due from them in respect of the said certificate.
2. And whereas Notice of Attachment in the above proceedings were issued attaching the bank accounts/ demat accounts / mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the amount of Rs. 11,20,113/- (Eleven Lakh Twenty Thousand One Hundred Thirteen only), which includes interest and costs towards full and final settlement of 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 notice/s of attachment.

Given under my hand and seal at Mumbai this 08<sup>th</sup> day of July, 2019.

Seal

Copy to:

Yeshwanti Udhamanu Anja  
PAN: AEKPA7683R

26B, New Dev Rup Cooperative Housing  
Society Limited, Daulat Rai Desai Nagar,  
Juhu, Santacruz, Mumbai 400054



RECOVERY OFFICER

Srishti Ambekar

सुष्टी आंबेकर

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनियम बोर्ड

Mumbai

मुंबई