



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Recovery and Refund Department  
Recovery Division II

Tel: 022-26449117

Email: recoveryho@sebi.gov.in

**Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios**  
Attachment Proceeding No. 6119 & 6120 of 2020  
Certificate No. 2954 of 2020

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

**Attachment Proceeding No. 6119 & 6120 of 2020- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios**

1. Whereas a Recovery Certificate No.2954 of 2020 dated 27.07.2020 has been drawn up by the Recovery Officer for recovery of a sum of Rs 3,22,008/- (Rupees Three Lakh Twenty Two Thousand Eight Only ) along with further interest, all costs, charges and expenses etc. against Major Arun Pathak ["Defaulter"] PAN. AAHPP6384P.
2. And whereas Notice of Attachment in the above proceedings dated 24.11.2020 were issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs 3,36,014/- (Rupees Three Lakhs Thirty Six Thousands Fourteen 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 December 31, 2020.

Seal



  
RECOVERY OFFICER

Srishti Ambekar

सृष्टी आंबेकर

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:

Major Arun Pathak(PAN: AAHPP6384P)

23, Jay Mahal, A Road,Churchgate, Mumbai-400020

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

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in