



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division II

Tel: 022-26449610

Email: recoveryho@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding Nos. 5582 & 5583 of 2020
Certificate No. 2681 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. 5582 & 5583 of 2020- Release of attachment of bank accounts/ lockers, demat accounts & mutual fund folios

1. Whereas a Recovery Certificate No.2681 of 2019 dated 23.12.2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.46,09,333 /- (Rupees Forty Six Lakh Nine Thousand Three Hundred Thirty Three Only) along with further interest, all costs, charges and expenses etc. against **Shailesh Mulraj Ved ["Defaulter"] PAN. ABQPV7436E** pursuant to WTM Order No. WTM/MB/SEBI/EFD-DRA 3/71/2018 dated 31.12.2018.
2. And whereas Notices of Attachment in the above proceedings dated 16.01.2020 were issued attaching the bank accounts/lockers/demat accounts/mutual fund folios of the Defaulter;
3. Hon'ble SAT vide order dated 12.08.2021 has quashed the abovementioned order dated 31.12.2018 and allowed the appeal filed by 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.

Given under my hand and seal at Mumbai this 20th day of August, 2021

Seal



Copy to:

Shailesh Mulraj Ved (PAN:ABQPV7436E)
Flat No. 17, 2nd Floor, G K Bhatia Chawl,
45 Vithaldas Road,
Mumbai-400002

RECOVERY OFFICER

Srishti Ambekar

सृष्टी आंबोकर

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं 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.बी.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.

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