



Recovery and Refund Department
Recovery Division II
Tel: 022-26449311
mollyg@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 5571 & 5573 of 2020
Certificate No. 2679 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. 5571 & 5573 of 2020 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas Recovery Certificate No. 2679 of 2019 dated December 23, 2019, have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 2,08,948/- (Rupees Two Lakh Eight Thousand Nine Hundred and Forty Eight Only) along with further interest, all costs, charges and expenses etc. against **Sonal Kanaksingh Ashar ["Defaulter"] PAN – ACZPA1429Q** pursuant to WTM Order No. WTM/MB/SEBI/EFD-DRA 3/71/2018 dated 31.12.2018.
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. Hon'ble SAT vide order dated August 12, 2021 has quashed the above mentioned order dated December 31, 2018 and allowed the appeal filed by the entity.
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:
Ms. Sonal Kanaksingh Ashar
(PAN ACZPA1429Q)
R No. 13, 1st Floor, K N Bhatia Bldg.,
151 Rajaram M Road,
Mumbai 400004




RECOVERY OFFICER

Srishti Ambekar
सृष्टी आंबेकर
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनिमय 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.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

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