



Recovery and Refund Department
Recovery Division II
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mollyg@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding Nos. 6752 and 6753 of 2021
Certificate No. 3552 of 2021

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

Sub.: Attachment Proceeding Nos. 6752 and 6753 of 2021 - Release of attachment of bank accounts/lockers, demat accounts and mutual fund folios

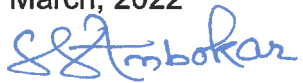
1. Whereas a Recovery **Certificate No. 3552 of 2021 dated 22.04.2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.3,48,145/- (Rupees Three Lakh Forty-Eight Thousand One Hundred Forty-Five only) along with further interest, all costs, charges and expenses etc. from **Sanjay Lai (PAN AAEPL6967H) [Defaulter]**;
2. And whereas Notices of Attachment dated 28.05.2021 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. 3,77,627/- (Rupees Three Lakh Seventy-Seven Thousand Six Hundred Twenty-Seven only), which includes interest and costs, towards full and final settlement of dues under the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers, demat accounts and mutual fund folios of the Defaulter attached, if any, pursuant to the above said Notices of Attachment.

Given under my hand and seal at Mumbai this 10th day of March, 2022

Seal

Copy to:
Shri Sanjay Lai
104 Palak Apartment,
57 Bhosale Nagar,
Pune 411007




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