



Recovery and Refund Department
Recovery Division III
Tel: 022-26449542
recoveryho1@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. 885, 886 & 887 of 2014
Certificate No. 230 of 2014

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

Sub: Attachment Proceeding No. 885, 886 & 887 of 2014 - Release of attachment of bank accounts/lockers, demat accounts & mutual fund folios

Recovery Certificate No. 230 of 2014 dated July 14, 2014 was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,28,485/- (Rupees One Lakh Twenty Eight Thousand Four Hundred and Eighty Five Only) along with further interest, all costs, charges and expenses etc. against Dilip Hanmant Jambhale ["Defaulter"] PAN - AGTPJ9641F.

2. And whereas Hon'ble Securities Appellate Tribunal vide order dated April 7, 2022 in Miscellaneous Application No. 239 of 2022 in Appeal No. 149 of 2022 has set aside the order of the Adjudicating Officer dated March 30, 2012 pursuant to which recovery proceedings was initiated.

3. Therefore, 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.

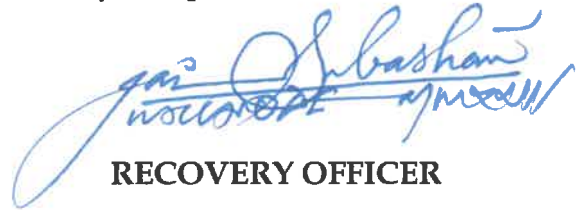
Given under my hand and seal at Mumbai this 20th day of April, 2022.

Seal



Copy to:

Mr. Dilip Hanmant Jambhale
Ss-2, Room No. 35, First Floor, Sector 8,
Navi Mumbai, Thane,
Maharashtra 400709


RECOVERY OFFICER

Jai Sebastian
जय सेबास्तियन
General Manager & Recovery Officer
महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai
मुंबई