



Recovery and Refund Department  
Recovery Division II  
Tel: 022-26449311  
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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. 1380, 1381 and 1382 of 2014  
Certificate No. 397 of 2014

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

**Sub.: Attachment Proceeding Nos. 1380, 1381 and 1382 of 2014 - Release of attachment of bank accounts/lockers, demat accounts and mutual fund folios**

1. Whereas a Recovery Certificate No. 397 of 2014 dated 17.07.2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.2,81,482/- (Rupees Two Lakh Eighty One Thousand Four Hundred Eighty Two only) along with further interest, all costs, charges and expenses etc. from **Yogesh Sakharan Ambekar (PAN AHEPA6359D) [Defaulter]**;
2. And whereas Notices of Attachment dated 17.07.2014 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.3,47,844.13 (Rupees Three Lakh Forty Seven Thousand Eight Hundred Forty Four and Thirteen Paise 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 18<sup>th</sup> day of May, 2022

Seal

Copy to:

Shri Yogesh Sakharan Ambekar  
Room No. 1, Bhagwatiwadi,  
Dayaldas Road, Vileparle,  
Mumbai 400057



*S. Ambekar*  
**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 विनियम बोर्ड  
Mumbai  
मुंबई

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दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : [www.sebi.gov.in](http://www.sebi.gov.in)

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