



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Tel:022-26449570

Email: recovery@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts & Mutual Fund Folios

Attachment Proceeding No. 2521, 2522 of 2016
Certificate No. 899 of 2016

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

Attachment Proceeding No. 2521, & 2522 of 2016 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual fund folios

1. Whereas Certificate No. 899 of 2016 dated 24/05/2016 has been drawn-up by the Recovery Officer against Amit Raghuvanshi (Defaulter) (Pan no- AGMPR3105K) and the sum of Rs.60732/- (Rupees Rupees Sixty Thousand Seven hundred Thirty Two Only only) along with further interest, all costs, charges and expenses was due from him in respect of the said Certificate in the above recovery Proceedings;
2. And whereas Notice of Attachment in the above proceedings dated 24/05/2016 was issued attaching the bank accounts/demat accounts/mutual fund folios of the Defaulter;
3. And whereas the entity has paid the SEBI dues, 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 30th day of May, 2016.

Seal



Copy to:

Amit Raghuvanshi (PAN: AGMPR3105K)
410, Meranti Nyati Environ,
Lanes 5, Airport Road, Tingre Nagar,
Pune- 411015.

RECOVERY OFFICER

ATANU PAN / अतनु पान
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

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel. 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in