Recovery & Refund Department
Recovery Division II

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India
Tel: 022-26449311
Email: recoveryho@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 4354 & 4355 of 2019
Certificate No. 1909 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. 4354 & 4355 of 2019- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery **Certificate No.1909 of 2019 dated 21.12.2017** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.5,00,000/- (Rupees Five Lakh Only) along with further interest, all costs, charges and expenses etc. against **Bhavna Rajesh Mehta ["Defaulter"] PAN - AHWPM9699J** and the same is due from him in respect of the said certificate.

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. And whereas SEBI has recovered an amount of Rs.5,32,726/- (Rupees Five Lakhs Thirty-two Thousand Seven Hundred Twenty-six Only), which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.

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 14th day of March, 2019

Seal

SECURITIES AND EXCHANGE BOARD OF INDIA
RECOVERY DIVISION II

RECOVERY OFFICER
ATANU PAN / अतनु पान
General Manager & Recovery Officer
महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनिमय बोर्ड
Mumbai / मुंबई

Copy to:
Bhavna Rajesh Mehta (PAN: AHWPM9699J)
C-901/904, Panchsheel Heights,
Mahavir Nagar, Kandivali West,
Mumbai 400067