



Recovery & Refund Department
Recovery Division II

भारतीय प्रतिभूति
और विनियम 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. 4356 & 4357 of 2019
Certificate No. 1910 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. 4356 & 4357 of 2019- Release of attachment of bank
accounts/ lockers, Demat accounts & Mutual Fund folios**

1. Whereas a Recovery **Certificate No.1910 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.3,00,000/- (Rupees Three Lakh Only) along with further interest, all costs, charges and expenses etc. against **Mr. Abhishek K Mehta ["Defaulter"] PAN - AGCPM6239M** 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.3,19,937/- (Rupees Three Lakhs Ninety Thousand Nine Hundred Thirty Seven 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

Copy to:

Mr. Abhishek K Mehta (PAN: AGCPM6239M)
C-901/904, Panchsheel Heights,
Mahavir Nagar, Kandivali West,
Mumbai 400067



Atanu Pan

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