भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division II

Tel: 022-26449610
Email: recoveryho@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 4780 & 4781 of 2019
Certificate No. 2250 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. 4780 & 4781 of 2019- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery **Certificate No.2250 of 2019 dated 24.06.2019** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.12,35,323/- (Rupees Twelve Lakh Thiry Five Thousand Three Hundred Twenty Threee Only) along with further interest, all costs, charges and expenses etc. against **Jagdishchandra Jhamaklal Mansukhani ["Defaulter"] PAN. AACPM2147G** and the same is due from him in respect of the said certificate.

2. And whereas Notice of Attachment in the above proceedings dated 23.08.2019 was issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;

3. And whereas, the value of holdings in the Demat accounts as mentioned in Annexure A is more than sufficient 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 **except for the holdings in Demat Accounts as mentioned in Annexure A which would remain attached till further orders**.

Given under my hand and seal at Mumbai this 9th day of September, 2019

Seal

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

SSAmbokar

RECOVERY OFFICER
Srishti Ambokar
सृष्टी आंबोकर
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनिमय बोर्ड
Mumbai
मुंबई

Copy to:
Jagdishchandra Jhamaklal Mansukhani (PAN: AACPM2147G)
Plot No. 43, Aadhya, Jai Hind Co-op Hsg. Society,
N.S.Road No. 10, JVPD Scheme,
Vile Parle West
Mumbai-400049

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ANNEXURE A:

Details of holdings in Demat accounts which are to remain attached: -

CDSL

NAME OF DEMAT ACC	DP ID	CLIENT ID	ISIN NO	SECURITY	NO. OF SHARES
Money Logix Securities Private Limited	12063900	00001240	INE993A01026	MAN INDUSTRIES (INDIA) LIMITED	1,75,000

NSDL

NAME OF DEMAT ACC	DP ID	CLIENT ID	ISIN NO	SECURITY	NO. OF SHARES
ICICI BANK LIMITED	IN300183	11840233	INE993A01026	MAN INDUSTRIES (INDIA) LIMITED	4,487

SECURITIES AND EXCHANGE BOARD OF INDIA
RECOVERY DIVISION

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