



Recovery and Refund Department
Recovery Division III
Tel: 022-26449401
Email: maharukh@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RELEASE ORDER NO.RRD-3/43/2020

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

Attachment Proceeding No. 5691 and 5692 of 2020
Certificate No. 2782 of 2020

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

**Attachment Proceeding No. 5691 and 5692 of 2020 - Release of attachment of
Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios**

1. Whereas Recovery Certificate No. **2782 of 2020** dated January 23, 2020 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.1,15,762/- (Rupees One Lakh Fifteen Thousand Seven Hundred and Sixty Two Only) along with further interest / costs / charges / expenses etc. against J. C. Mansukhani – HUF. ["Defaulter"] PAN : AAAHJ2339H and the same was due in respect of the said certificate.
2. Whereas Notice of Attachment in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. Whereas SEBI has recovered the amount of Rs.1,17,077/- (Rupees One Lakh Seventeen Thousand and Seventy Seven Only), which includes interest and recovery cost towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. 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 of attachment.

Given under my hand and seal at Mumbai this 6th day of March, 2020.

Seal

Copy to :

J. C. Mansukhani – HUF (PAN : AAAHJ2339H)
Man House, 2nd floor, 102, S. V. Road,
Vile Parle (West), Mumbai – 400056.



RECOVERY OFFICER

JAI PARKASH

जय प्रकाश

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