भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

RELEASE ORDER NO.RRD-3/44/2020

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

Attachment Proceeding No. 5694 and 5695 of 2020
Certificate No. 2783 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. 5694 and 5695 of 2020 - Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios

1. Whereas Recovery Certificate No. **2783 of 2020** dated January 23, 2020 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs10,30,918/- (Rupees Ten Lakh Thirty Thousand Nine Hundred and Eighteen Only) along with further interest / costs / charges / expenses etc. against Jagdishchandra Jhamaklal Mansukhani ["Defaulter"] PAN – AACPM2147G 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 as per interim direction of Hon'ble Securities Appellate Tribunal (SAT) dated February 20, 2020 in the aforesaid recovery certificate, the Defaulter paid Rs.5,00,000/- (Rupees Five Lakh Only) i.e. 50% of the penalty amount during pendency of the case. Accordingly, as per interim order of Hon'ble SAT, 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 notices of attachment, till further directions, if any.

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

06/03/2020

Seal

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

RECOVERY OFFICER

JAI PARKASH
जय प्रकाश
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 :
Jagdischandra Jhamaklal Mansukhani
(PAN : AACPM2147G)
Jai Hind Co Op Hsg. Society
N. S. Road No.10, JVPD Scheme,
Vile Parle (West), Mumbai – 400049.