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-3/42/2020

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

Attachment Proceeding No. 5689 and 5690 of 2020
Certificate No. 2781 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. 5689 and 5690 of 2020 - Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios

1. Whereas Recovery Certificate No. **2781 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.3,45,285/- (Rupees Three Lakh Forty Five Thousand Two Hundred and Eighty Five Only) along with further interest / costs / charges / expenses etc. against J. C. 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 SEBI has recovered the amount of Rs.3,49,230/- (Rupees Three Lakh Forty Nine Thousand Two Hundred and Thirty 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

SECURITIES AND EXCHANGE BOARD OF INDIA ★ RECOVERY DIVISION ★

06/03/2020

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 :

J. C. Mansukhani (PAN : AACPM2147G)
Man House, 2nd floor, 102, S. V. Road,
Vile Parle (West), Mumbai – 400056