



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery and Refund Department
Recovery Division-II

Tel: 022-26449118

Email: recoveryho@sebi.gov.in

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

Attachment Proceeding No. 6555 & 6556 of 2021
Certificate No. 3301 of 2021

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

1. Whereas a Recovery Certificate No.3301 of 2021 dated 24.02.2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.11,20,984/- (Rupees Eleven Lakhs Twenty Thousand Nine Hundred Eighty Four Only) as detailed given below along with further interest, all costs, charges and expenses etc. against Priyanka Singhvi ["Defaulter"] (PAN. AJPPM7139N).
2. And whereas Notice of Attachment in the above proceedings dated 04.05.2021 were issued attaching the banks accounts/ demat accounts /Mutual Fund folios of the defaulter;
3. And whereas SEBI has recovered an amount of Rs.11,22,710.44 (Rupees Eleven Lakhs Twenty Two Thousand Seven Hundred Ten and Forty Four Paise 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 notices of attachment.
5. Given under my hand and seal at Mumbai this 1st day of June, 2021.

SEAL



Copy to:
Priyanka Singhvi (PAN:AJPPM7139N)
D-1, Sunita Apartments,
62-CC Peddar Road,
Mumbai - 400036.


RECOVERY OFFICER

Srishli Ambekar
सृष्टी आंबेकर

Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसुली 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.

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