



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery and Refund Department
Recovery Division II
Tel: 022-26449311
mollyg@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 4497 & 4498 of 2018
Certificate No. 1846 of 2018

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

**Attachment Proceeding No. 4497 & 4498 of 2018 - Release of attachment of
bank accounts/ lockers, Demat accounts & Mutual Fund folios**

1. Whereas Recovery Certificate No.1846 of 2018 dated December 13, 2018, have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 3,00,000/- (Rupees Three Lakh Only) along with further interest, all costs, charges and expenses etc. against Pratik Rasik Dhruv ["Defaulter"] PAN – AFTPD6868F.
2. And whereas Notice of Attachment in the above proceedings were issued attaching the bank accounts/ demat accounts / mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the amount of Rs.4,00,209.00 (Rupees Four Lakh Two Hundred and Nine 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 notice/s of attachment.

Given under my hand and seal at Mumbai this 06th day of August, 2021

Seal

Copy to:

Pratik Rasik Dhruv
(PAN: AFTPD6868F)
240/5 Bharat Palace,
Jawahar Nagar 5,
Goregoan West,
Mumbai 400062



RECOVERY OFFICER

Srishti Ambekar

सुष्टी आंबेकर

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