



RRD/RR_Div/TG/1076/8927/2025

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

Attachment Proceeding No. 14992 and 14993 of 2025

Certificate No. 8927 of 2025

The Principal Officer /

Chairman & Managing Director/ CEO

All the Banks in India / All the Mutual Funds in India

NSDL/CDSL, Mumbai

Attachment Proceeding (AP) Nos. 14992 and 14993 of 2025- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No. 8927 of 2025 dated October 16, 2025 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum Rs. 52,51,000/- (i.e. Rupees Fifty-Two and Fifty-One Thousand only) along with further interest, all costs, charges and expenses etc. against **Mr. Omprakash Basantlal Goenka (PAN: AECPG3854J), Mr. Prakash Ganpat Utekar (PAN: AALPU9100E), Mr. Venkatraman Natrajan (PAN: ACUPV4686K) and Mr. Narayan Shivram Kotnis (PAN: ABIPK5022D)** [“Defaulters”].
2. And whereas Notices of Attachment in the above proceedings dated November 06, 2025 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas the Hon’ble SAT, vide order dated November 14, 2025 in Appeal Nos 460/2025, 461/2025 and 462/2025, granted stay on Recovery Proceedings subject to deposit of 25 per cent of the penalty amount within six (6) weeks from the date of the order.
4. And whereas the defaulter, in compliance with the aforementioned order dated November 14, 2025 has deposited the requisite amount for the grant of conditional stay.
5. 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.
6. This is without prejudice to any other order of attachment or freeze by the competent authority under any law including Notice(s) of Attachment issued under RC No. 8446 bearing AP Nos 13478 and 13479.

Given under my hand and seal at Mumbai on this 30th day of December, 2025.

RECOVERY OFFICER

JAYEETA RAY
जयेता रे

Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai
मुंबई

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SEAL



Copy to:

<p>1. Mr. Ompraksah Basantlal Goenka (PAN: AECPG3854J) Address 1: 317/318, Parvati Industrial Estate, Sunmill Compound Lower Parel (West), Mumbai – 400031 Address 2: B/303, Sai Swapna Apartment, Keshav Nagar, Chandansar Road, Virar (East), Thane - 401305 Address 3: 101, A-Wing, 10th Floor, Somerset House, Tyabji Bagh CHSL, 61-G, Bhulabhai Desai Road, Mumbai - 400026</p>	<p>2. Mr. Prakash Ganpat Utekar (PAN: AALPU9100E) Address 1: 317/318, Parvati Industrial Estate, Sunmill Compound Lower Parel (West), Mumbai – 400031 Address 2: 8/801, Gandhar Tower, Khed Galli, Near Utkarsh Building, Prahadevi, Mumbai – 400025</p>
<p>3. Mr. Venkatraman Natrajan (PAN: ACUPV4686K) Address 1: 16-19, 1st Floor, Shilpin Center 40, G.D. Ambedkar Marg, Wadal, Mumbai – 400031. Address 2: 1404/1405, Bolivial B-Wing, Bhakti Park, Near IMAX Cinema, Wadala, Mumbai - 400013</p>	<p>4. Mr. Narayan Shivram Kotnis (PAN: ABIPK5022D) Address 1: 16-19, 1st Floor, Shilpin Center 40, G.D. Ambedkar Marg, Wadal, Mumbai – 400031. Address 2: 317/318, Parvati Industrial Estate, Sunmill Compound Lower Parel (West), Mumbai – 400031 Address 3: Flat No. 301, Tejas Heights Society, Opp. Sion Hospital, Sion East, Mumbai - 400022</p>

