



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Recovery Division  
Southern Regional Office

Tel: 044-2888 0222  
Email ID: recovery@sro@sebi.gov.in

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

**Attachment Proceeding No. 3189 and 3190 of 2023**  
**Recovery Certificate No. 1199 of 2017**

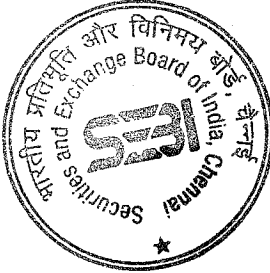
**The Principal Officer/Chairman & Managing Director / CEO**

All the Banks in India  
NSDL/CDSL, Mumbai  
All Mutual Funds

1. Whereas **Recovery Certificate No. 1199 of 2017** dated **August 18, 2017** had been drawn up by the Recovery Officer, against **Mr. G Moorthi (PAN: AFGPM4978Q) ["Defaulter"]** for a sum of **Rs. 25,52,781/-** along with interest and costs in respect of the said certificate in the above Recovery Proceedings.
2. And whereas Notice of Attachments in the above proceedings, were issued vide AP No. **3189 and 3190 of 2023 dated January 04, 2023** attaching the bank accounts / demat accounts / mutual fund folios of the Defaulter;
3. And whereas SEBI has now recovered a sum of **Rs. 42,87,572/- (Rupees Forty-Two Lakh Eighty-Seven Thousand Five Hundred and Seventy-Two 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/Gold, Demat Accounts and Mutual Fund Folios of the Defaulter attached, if any, pursuant to the above said notice/s of attachments.

Given under my hand and seal at Chennai on this **26<sup>th</sup> day of October 2023**.

Seal



**Recovery Officer**

सुरज मोहन एम.  
SURAJ MOHAN M.

वसूली अधिकारी एवं महा प्रबंधक  
Recovery Officer & General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई  
Securities and Exchange Board of India, Chennai

CC to:

**Mr. G Moorthi (PAN - AFGPM4978Q)**  
97/7, 5th Avenue,  
B-15, Asian Towers,  
Ashok Nagar, Chennai - 600083

**Mr. G Moorthi (PAN - AFGPM4978Q)**  
No.63/26,  
Corporation Complex, 1st Floor,  
Arcot Road, Kodambakkam,  
Chennai - 600024

दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवीं मंज़िल, 756-एल, अन्ना सालै, चेन्नई - 600 002

Southern Regional Office : Overseas Towers, 7th Floor, 756-L, Anna Salai, Chennai - 600 002. Phone : 044 - 2852 6686, 2888 0222 Fax : 044 - 2888 0333 e-mail : sebisro@sebi.gov.in

सेबी भवन, प्लॉट सं, सी4-ए, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. "SEBI BHAVAN", Plot No.C4-A, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.