



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Recovery Division
Southern Regional Office

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

Order releasing of Bank/Post office Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 4390 & 4391 of 2019
Recovery Certificate No. 1969 of 2019

The Principal Officer/Chairman & Managing Director / CEO

All the Banks/Post Offices in India
NSDL/CDSL, Mumbai
All Mutual Funds
The Postmaster of all the Post Offices in India

1. Whereas **Recovery Certificate No. 1969 of 2019** dated **Feb 19, 2019** had been drawn up by the Recovery Officer, against **Kontala Krishnaveni (PAN: BWKPK4464K)** for a sum of **Rs. 1,07,345/-** 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. **4390 & 4391 of 2019** dated **March 20, 2019**, attaching the bank/post office accounts /demat accounts / mutual fund folios of the Defaulter;
3. And whereas SEBI has now recovered a sum of **Rs.1,78,285/-** (Rupees One Lakh Seventy-Eight Thousand Two Hundred and Eighty-Five 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/Post office accounts/ Lockers, Demat Accounts and Mutual Fund Folios of **Kontala Krishnaveni (PAN: BWKPK4464K)** attached, if any, pursuant to the above said notice/s of attachments.
5. This is without prejudice to any other order of attachment or freeze by the competent authority under any law.

Given under my hand and seal at Chennai on this **5th day of August 2026**.

Digitally signed by
Salmanu Kallara Kalattummal
Date: 05-08-2026 14:02:37

Seal



Recovery Officer

Copy to:

Kontala Krishnaveni

15-93/5, Aganampudi,
B Colony, Gajuwaka,
Visakhapatnam - 530046

सलमानु के के
SALMANU K K
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai