



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery Division
Southern Regional Office

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

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

Attachment Proceeding No. 10707 and 10708 of 2023
Recovery Certificate No. 6610 of 2023

The Principal Officer/Chairman & Managing Director / CEO

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

1. Whereas **Recovery Certificate No. 6610 of 2023** dated **May 26, 2023** had been drawn up by the Recovery Officer, against **Mr. Prem Kumar (PAN: BUPPP9468M)** ["Defaulter"] for a sum of **Rs. 5,56,000/-** 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. **10707 and 10708 of 2023 dated July 26, 2023** attaching the bank accounts /demat accounts / mutual fund folios of the Defaulter;
3. And Whereas the Hon'ble SAT vide Order dated November 29, 2023 quashed the AO Order dated July 28, 2022 insofar as it relates to Mr. Prem Kumar
4. In view of the above and in terms of the Order of the Hon'ble SAT, the Recovery Certificate No. **6610 of 2023** has been cancelled. Accordingly, you are hereby, directed to release the Bank accounts/Lockers, Demat Accounts and Mutual Fund Folios of **Mr. Prem Kumar** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Chennai on this **12th day of December 2023.**

Seal



Recovery Officer

सूरज 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. Mr. Prem Kumar (PAN – BUPPP9468M)
No. 9, Peddu Naicken Street,
Park Town, Chennai
Tamil Nadu - 600003

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

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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.