



Recovery and Refund Department
Recovery Division-2
Tel: 022-2644 9790
Email: anubhavr@sebi.gov.in

Release Order No: RRD/RD2/801/7123/2024

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

Attachment Proceeding Nos. 11297 & 11298 of 2023

Recovery Certificate No. 7123 of 2023

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

Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios - Attachment Proceeding No. 11297 & 11298 of 2023

1. Whereas Recovery Certificate No. 7123 of 2023 dated September 09, 2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 5,21,000/- (Rupees Five Lakh Twenty-One Thousand Only) along with further interest, costs, charges and expenses etc. against **Sasidhar V. (PAN: AAWPV4862B)** and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment dated October 04, 2023 in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas SEBI has recovered the amount of Rs. 5,71,425.96 (Rupees Five Lakh Seventy-One Thousand Four Hundred Twenty-Five and Ninety-Six Paise Only) which includes further interest/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 attached Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios** of the Defaulter, if any, pursuant to the above said notice(s) of attachment.

Contd..2..



5. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

Given under my hand and seal at Mumbai this **20th Day of September, 2024.**

Seal



Copy to:

Sasidhar V. (PAN: AAWPV4862B)

Flat No. 103, A Nirmal Tower, Mira Road,
Thane, Maharashtra - 401107

RECOVERY OFFICER

ANUBHAV ROY

अनुभव रॉय
Dy. General Manager & Recovery Officer
उप. महाप्रबंधक और वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
MUMBAI
मुंबई