



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division III

Tel: 022-26449446
Email: recoveryho1@sebi.gov.in

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

Attachment Proceeding No. 7529 & 7530 of 2021
Certificate No. 3831 of 2021

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

Attachment Proceeding Nos. 7529 & 7530 of 2021 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.3831 of 2021 dated 16.06.2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 5,37,493/- (i.e. Rupees Five Lakh Thirty Seven Thousand Four Hundred and Ninety Three Only) along with further interest, all costs, charges and expenses etc. against Anirudh Parashar (PAN: APQPP2807P).
2. And whereas Notices of Attachment in the above proceedings dated 16.09.2021 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs. 6,19,202.88 (Rupees Six Lakh Nineteen Thousand Two Hundred and Two and Eighty Eight Paise Only), which includes interest and costs, towards full and final settlement of the demand raised in the aforesaid recovery certificate.
4. 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.

Given under my hand and seal at Mumbai this 20th Day of April, 2023.

Seal


**DEEPU ANANDAN
DEPUTY GENERAL MANAGER & RECOVERY OFFICER**

Copy to:

Anirudh Parashar
Flat No. B-105, 1st Floor, Behind Jesal Park,
RNP Park, Bhayender East, Thane - 401105

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

