



Recovery & Refund Department
Recovery Division III
Tel: 022-26449446
Email: recoveryho1@sebi.gov.in

RRD/RD-III/AB/978/7805/2024

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

Attachment Proceeding No. 12511 and 12512 of 2024
Certificate No. 7805 of 2024

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

Attachment Proceeding No. 12511 and 12512 of 2024 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No. 7805 of 2024 dated 31.05.2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum Rs.7,22,000/- (i.e. Rupees Seven Lakh Twenty-Two Thousand Only) along with further interest, all costs, charges and expenses etc. against **Anirudh Sethi ["Defaulter"] PAN: ANBPS5743A.**
2. And whereas Notices of Attachment in the above proceedings dated 24.07.2024 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter.
3. And whereas SEBI has recovered the entire outstanding amount including 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.
5. Please note that this release order is being issued only with respect to Attachment Proceeding No.s as mentioned above. Further, any other attachments including Attachment Proceeding No.s 12571 and 12572 of 2024 in Recovery Certificate No. 7880 of 2024 issued against the entity, shall continue to remain in force till further communication.

Given under my hand and seal at Mumbai this 24th Day of September, 2025.

SEAL



RECOVERY OFFICER

DEEPU ANANDAN

दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai
मुंबई



Copy to:

Anirudh Sethi
(PAN: ANBPS5743A)
Address: B-238, Anand Baug Society,
Sussen – Tarsali Ring Road, Makarpura,
Vadodara – 390010, Gujarat.

