



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

Attachment Proceeding No. 13436 and 13437 of 2024

Certificate No. 8381 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 Nos 13436 and 13437 of 2024 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery **Certificate No. 8381 of 2024 dated 25.11.2024** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum 5,76,000/- (i.e. Rupees Five Lakh Seventy-Six Thousand Only) along with further interest, all costs, charges and expenses etc. against **Madhuri Sunil Kotecha ["Defaulter"] PAN: AHMPK6577H.**
2. And whereas Notices of Attachment in the above proceedings dated 18.12.2024 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas the defaulter has deposited the amount, as directed by the Hon'ble SAT vide order dated 12.03.2025 in Appeal No. 073 of 2025.
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 on this 24th day of March, 2025.

SEAL



Copy to:

Madhuri Sunil Kotecha
(PAN: AHMPK6577H)

Address: Plot No. 05, CSN 263,
Vardhaman Nagar, Jalgaon, Maharashtra - 425002

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