



Recovery & Refund Department
Recovery Division III
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भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Order Releasing Mutual Fund Folios

Attachment Proceeding Nos 9890, 9891 & 9892 of 2023

Certificate Nos 90, 325 & 326 of 2023

**The Principal Officer/ Chairman & Managing Director/ CEO
All the Mutual Funds in India**

Attachment Proceeding Nos 409, 410, 411, 1164, 1165 1166, 1167, 1168 & 1169 of 2014 and 9890, 9891 & 9892 of 2023 - Release of attachment of Mutual Fund folios

1. Whereas the following Certificates have been drawn up by the Recovery Officer for non-payment of penalty imposed vide various Adjudication orders against **Mr. Akhilesh Kamal Prasad Mishra ["Defaulter"] PAN: AAEPM5484A:**

Sr. No.	Recovery Certificate No.	AO Order	Date of AO Order	In the matter of	Date of Certificate	Penalty Amount (in Rs.)
1	90 of 2014	PB/AO-32/2012	March 30, 2012	Flawless Diamond (India) Ltd.	June 9, 2014	2,50,000
2	325 of 2014	SD/AO/81/2010	June 30, 2010	Millenium Cybertech Ltd.	July 17, 2014	2,00,000
3	326 of 2014	SD/AO/42/2010	April 28, 2010	Millenium Cybertech Ltd.	July 17, 2014	2,00,000
Total						6,50,000

2. Whereas the aforesaid amount of Rs.6,50,000 (Rupees Six Lakh Fifty Thousand Only) has been recovered from the Defaulter. In view of the order dated March 15, 2016 of the Hon'ble SAT, the said amount is accepted without prejudice to the rights of SEBI in respect of interest and cost of recovery in the above matters.
3. In view of the above, you are hereby directed to release the mutual fund folios of the Defaulter attached, if any, pursuant to the above said Notices of Attachment. This release order is in addition to the order releasing Bank/Locker/Demat accounts issued on May 03, 2016 in the matter.

Given under my hand and seal at Mumbai this 2nd Day of May, 2023.

SEAL

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

Copy to:

Akhilesh Kamla Prasad Mishra

Flat No. 45, Wing B-47, Building No. 12, Anand Nagar,
Chatrapati Shivaji Road, Dahisar (E), Mumbai - 400051

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

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