



भारतीय प्रतिभूति

और विनियम बोर्ड

Securities and Exchange
Board of India

DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

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

Attachment Proceedings No. 9294 of 2022 and 9295 of 2022

Certificate No. 1586 of 2018

1. The Principal Officer/ Chairman & Managing Director/CEO All the Banks in India	2. The Principal Officer / Chairman & Managing Director/CEO All the Mutual Funds
3. M/s. National Securities Depository Ltd. 4th floor, IAI, Wing, Trade World Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai - 400 013	4. M/s. Central Depository Services (I) Ltd. P J Towers, 17th floor Dalal Street Fort, Mumbai - 400001

**Attachment Proceedings Nos. 9294 and 9295 of 2022 - Release of attachment of
bank accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. **1586 of 2018 dated July 10, 2018** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.26,83,466/- (Rupees Twenty Six Lakhs Eighty Three Thousands Four Hundred Sixty Six Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Anirudh Sethi (PAN: ANBPS5743A)**. The said Recovery Certificate was drawn upon failure to pay the adjudication order dated November 30, 2017. Notices of Attachment in the above proceedings dated November 11, 2022 were issued attaching the bank and demat accounts of **Mr. Anirudh Sethi (PAN: ANBPS5743A)**.
- And whereas, an amount of **Rs.36,46,753/- (Rupees Thirty Six Lakh Forty Six Thousand Seven Hundred Fifty Three Only)** has been recovered by SEBI towards satisfaction of demand raised in the aforesaid recovery certificate.
- In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Mr. Anirudh Sethi (PAN: ANBPS5743A)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 15th day of November, 2022

Seal



Copy to:
Mr. Anirudh Sethi
B-228, Ananad baugh Society,
Makarpura Road, Behind suseen Vadodra,
Gujarat - 390009

Recovery Officer

N. U. Raju

N. U. Raju
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad