



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. 4543 & 4544 of 2019

Certificate No. 2161 of 2019

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

Attachment Proceeding Nos. 4543 & 4544 of 2019 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No. 2161 of 2019 dated 17.05.2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum 4,02,600/- (i.e. Rupees Four Lakh Two Thousand Six Hundred Only) along with further interest, all costs, charges and expenses etc. against Harish Kapadia ["Defaulter"] PAN: AACPK1819M.
2. And whereas Notices of Attachment in the above proceedings dated 10.06.2019 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.

Given under my hand and seal at Mumbai this 23rd Day of August, 2024.

SEAL



Copy to:

**Harish Kapadia
(PAN: AACPK1819M)
B-307, Royal Complex Jai Bhavani Marg,
Kasam Baug, Malad East, Mumbai - 400067**

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 विनिमय बोर्ड
Mumbai
मुंबई