



RECOVERY CELL
EASTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Tel: 033-23023000
E Mail: recoveryero@sebi.gov.in

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 8393 & 8394 of 2022
Certificate No. RC4776 of 2022

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

1. Whereas a **Certificate No. RC4776 of 2022 dated May 18, 2022**, has been drawn up by the Recovery Officer against **Radhika Sarraf (PAN: ERQPS7908A) ["Defaulter"]** and the sum of **Rs. 5,16,167/- (Rupees Five Lakh Sixteen Thousand One Hundred Sixty Seven Only)** along with further interest, all costs, charges and expenses was due from them in respect of the said certificate in the above Recovery Proceedings.
2. And whereas a Notice of Attachment in the above proceedings dated **15.06.2022**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 5,21,167/- (Rupees Five Lakh Twenty One Thousand and One Hundred Sixty Seven Only)**, which includes interest and costs and extra amount of Rs.167/-, from the Defaulter against full and final settlement of 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 Accounts of the Defaulter attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Kolkata this **29th day of June, 2022**.

SEAL



Copy to:

Radhika Sarraf

Address - G 3A Pushp Vihar Apartment, Exhibition Road, Patna, Bihar – 800001

RECOVERY OFFICER

राजकुमार कलुरी / Rajkumar Kaluri
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata