



Release Order No.: RRD/RD-1/784/1087/2017

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 2963 & 2964 of 2017

Certificate No. 1087/2017

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

**Attachment Proceeding No. 2963 & 2964 of 2017 - Release of attachment of
Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios**

1. Whereas Recovery Certificate No. 1087/2017 dated February 09, 2017 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 2,48,605/- (Rupees Two Lakh Forty-Eight Thousand Six Hundred and Five Only) along with further interest / costs / charges / expenses etc. against Anand Kalu Marathe (PAN: AKWPM0699M) ["Defaulter"] and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated February 09, 2017 in the above proceedings were issued attaching the Bank Accounts / lockers, Demat Accounts & Mutual Fund Folios of the Defaulters;
3. And whereas SEBI has recovered an amount of Rs. Rs.4,29,302/- (Rupees Four Lakh and Twenty-Nine Thousand Three Hundred and Two Only) which includes interest / costs towards 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 attached Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter, if any, pursuant to the above said notice(s) of attachment.

Handwritten signature



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5. If the Defaulters are not having any type of account / folios with you, the same need not be informed to SEBI.

Given under my hand and seal at Mumbai this 30th Day of August, 2024.

SEAL

DR



Copy to:

Anand Kalu Marathe
Karayekar Chawl, Kamlabai Niwas,
Koliwada, Vasai (West),
Thane - 401202

J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR

जे. अशोक कुमार

Recovery Officer

वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनियम बोर्ड

Mumbai

मुंबई