



भारतीय प्रतिभूति और विनियम 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. 10699 & 10700 of 2023
Certificate No. 6763 of 2023

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

Attachment Proceeding Nos. 10699 & 10700 of 2023 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.6763 of 2023 dated 06.07.2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum Rs. 7,29,000/- (i.e. Rupees Seven Lakh Twenty-Nine Thousand Only) along with further interest, all costs, charges and expenses etc. against **Vijay Manohar Kodam** ["Defaulter"] PAN: BQUPK3902L.
2. And whereas Notices of Attachment in the above proceedings dated 26.07.2023 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.7,80,036.64 (Rupees Seven Lakh Eighty Thousand Thirty-Six and Sixty-Four Paise Only), which includes 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 14th Day of March, 2024.

SEAL



Copy to:

Vijay Manohar Kodam (PAN: BQUPK3902L) 105/52, BDD Chawl, Worli, Mumbai - 400018	Vijay Manohar Kodam (PAN: BQUPK3902L) 104/42, BDD Chawl, Worli, Mumbai - 400018
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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 विनियम बोर्ड

Mumbai
मुंबई