



Recovery Division
Southern Regional Office

Tel: 044-2888 0222
Email ID: recoverysro@sebi.gov.in

Order releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 9099 and 9100 of 2022
Recovery Certificate No. 4696 of 2022

The Principal Officer/Chairman & Managing Director / CEO

All the Banks in India
NSDL/CDSL, Mumbai
All Mutual Funds

1. Whereas **Recovery Certificate No. 4696 of 2022** dated **April 20, 2022** had been drawn up by the Recovery Officer, against **Sree Lakshmi Marupudi (PAN: ALYPM2964Q) ["Defaulter"]** for a sum of **Rs. 3,16,978/-** along with interest and costs in respect of the said certificate in the above Recovery Proceedings.
2. And whereas Notice of Attachments in the above proceedings were issued vide AP No. **9099 and 9100 of 2022** dated **September 30, 2022** attaching the bank accounts / demat accounts / mutual fund folios of the Defaulter;
3. And whereas SEBI has now recovered a sum of **Rs. 3,70,904/- (Rupees Three Lakh Seventy Thousand Nine hundred and Four Only)** which includes interest and 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 Bank Accounts/Lockers/Gold, Demat Accounts and Mutual Fund Folios of the Defaulter attached, if any, pursuant to the above said notice/s of attachments.

Given under my hand and seal at Chennai on this **4th April, 2024**.

Seal




Recovery Officer

सुरज मोहन एम.
SURAJ MOHAN M.
वसूली अधिकारी एवं महा प्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

CC to:

Sree Lakshmi Marupudi (PAN: ALYPM2964Q))
H No 101 Jyothi Homes, Plot No - 60,
Sri Satya Sai Nigamagamam,
Sri Nagar Colony, Hyderabad,
Telangana – 500036