



भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

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. 4600 and 4601 of 2019
Recovery Certificate No. 2202 of 2019

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

Attachment Proceeding No. 4600 and 4601 of 2019- Release of attachment of Bank Accounts/Lockers, Demat Accounts and Mutual Fund Folios.

1. Whereas **Recovery Certificate No. 2202 of 2019** dated June 10, 2019, had been drawn up by the Recovery Officer, against **Mr. PRK Venkatamurthi (PAN AFQPP6066G)** for a sum of **Rs. 12,53,471.00/-** along with interest and costs in respect of the said certificates in the above Recovery Proceedings;
2. And whereas Notice of Attachments in the above proceedings were issued vide AP No. **4600 and 4601 of 2019 dated July 09, 2019** attaching the bank accounts / demat accounts / mutual fund folios of the Defaulters;
3. And whereas SEBI has now recovered a sum of **Rs.15,45,052.00 (Rupees Fifteen Lakh Forty Five Thousand and Fifty Two Only)** which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificates.
4. In view of the above, you are hereby directed to release the Bank Accounts/Lockers/Gold, Demat Accounts and Mutual Fund Folios of **Mr. PRK Venkatamurthi (PAN AFQPP6066G)** attached, if any, pursuant to the above said notice/s of attachments.

Given under my hand and seal at Chennai on this 09th day of February, 2022.

Seal



CC to: Mr. PRK Venkatamurthi
H.No.40-9-34, Akhila Apartments, Opp:
Nalanda Vidya Niketan, Near Benz Circle,
Acharya Ranga Nagar,
Vijayawada – 520010.



Recovery Officer

एम के श्रीकांत

M K SRIKANTH

इसूली अधिकारी एवं उप महा प्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवीं मंजिल, 756-एल, अन्ना सालै, चेन्नई - 600 002

Southern Regional Office : Overseas Towers, 7th Floor, 756-L, Anna Salai, Chennai - 600 002. Phone : 044 - 2852 6686, 2888 0222 Fax : 044 - 2888 0333 e-mail : sebisro@sebi.gov.in

सेबी भवन, प्लॉट सं. सी4-ए, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. "SEBI BHAVAN", Plot No.C4-A, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.