



Recovery Division
Southern Regional Office

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

Order releasing of Bank/Post office Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 12046 & 12047 of 2024
Recovery Certificate No. 7692 of 2024

The Principal Officer/Chairman & Managing Director / CEO

All the Banks/Post Offices in India

NSDL/CDSL, Mumbai

All Mutual Funds

The Postmaster of all the Post Offices in India

1. Whereas **Recovery Certificate No. 7692 of 2024** dated **February 26, 2024** had been drawn up by the Recovery Officer, against **Sheila Shekar (PAN – BYVPS3398M)** for a sum of **Rs. Rs.5,96,000/-** 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. **12046 & 12047 of 2024 dated March 14, 2024** attaching the bank/post office accounts /demat accounts / mutual fund folios of the Defaulter;
3. And whereas SEBI has now recovered a sum of **Rs.6,46,000/- (Rupees Six Lakhs-Forty Six Thousand 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/Post office accounts/ Lockers, Demat Accounts and Mutual Fund Folios of **Sheila Shekar** attached, if any, pursuant to the above said notice/s of attachments.

Given under my hand and seal at Chennai on this **14th day of March 2025**.

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:

Sheila Shekar
C 705, Casagrand zenith,
Mambakkam Main Rd,
Vengavasal, Chennai-600126

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

प्रधान कार्यालय: सेबी भवन, 'जी' ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), - मुंबई - 400 051. Head Office: SEBI Bhavan, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051