



Recovery & Refund Department
Recovery Division III

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Tel: 022-26449610

Email: recoveryho1@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding Nos. 10100 & 10101 of 2023
Certificate No. 6438 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 No. 10100 & 10101 of 2023- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.6438 of 2023 dated 20.04.2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.28,500/- (Rupees Twenty Eight Thousand Five Hundred Only) along with further interest, all costs, charges and expenses etc. against **Pallavi Milind Shirude ["Defaulter"] PAN. AVJPS3232Q.**
2. And whereas Notices of Attachment in the above proceedings dated 12.05.2023 was issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.28,750 (Rupees Twenty Eight Thousand Seven Hundred and Fifty 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/ 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 26th Day of May, 2023

Seal



Copy to:

Pallavi Milind Shirude (PAN: AVJPS3232Q)
8, Shantikunj Apartments Shivgiri,
Colony Off College Road
Nashik-422005

RECOVERY OFFICER

Deepu Anandan

दीपू आनंदन

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities And Exchange Board Of India

भारतीय प्रतिभूति एवं विनियम बोर्ड

Mumbai

मुंबई