



भारतीय प्रतिभूति

और विनियम बोर्ड

Securities and Exchange
Board of India

Tel: 044-2888 0222

Recovery Division
Southern Regional Office

Email ID: recoverysro@sebi.gov.in

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

Attachment Proceeding No. 8427 and 8428 of 2022

Recovery Certificate No. 4598 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. 4598 of 2022** dated April 01, 2022 had been drawn up by the Recovery Officer, against **Haridass G (PAN: ABLPH0689Q) ["Defaulter"]** for a sum of **Rs. 1,06,753 /-** 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. **8427 and 8428 of 2022 dated June 20, 2022** attaching the bank accounts /demat accounts / mutual fund folios of the Defaulter;
3. And whereas SEBI has now recovered a sum of **Rs.1,12,000/-** (Rupees One Lakh Twelve 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 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 **26th day of August, 2022.**

Seal



CC to: Haridass G (PAN: ABLPH0689Q)

Emp No. 399560, Titan Company Ltd,
Watch Division, Building No. 3,4,5,
Sipcot Industrial Complex, Road No. 29,
Hosur - 635126

Recovery Officer

एम के श्रीकांत

M K SRIKANTH

वसूली अधिकारी एवं उप महा प्रबंधक

Recovery Officer & Deputy General Manager

भारतीय प्रतिभूति और विनियम 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.