



General Manager & Recovery Officer
Recovery Division - III
Recovery and Refund Department
Tel: 022-2644 9542
Email: recoveryho1@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Order Releasing Bank Accounts/Lockers, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 4992 & 4993 of 2019

Certificate No. 2446 of 2019

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

Recovery Certificate No. 2446 of 2019 dated August 09, 2019 was drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of Rs. 15,58,951/- (Rupees Fifteen Lakh Fifty Eight Thousand Nine Hundred Fifty One Only) along with further interest, all costs, charges and expenses etc. against P.J.Chaudhary (PAN: AABPC4327R) ["Defaulter"] and the same is due from him in respect of the said certificate.

2. Whereas Notices of Attachment dated September 20, 2019 in the above proceedings were issued attaching the Bank Accounts/Lockers, Demat Accounts and Mutual Fund Folios of the Defaulter. Further, Notice of Attachment/Prohibitory Order for Bank Lockers was issued on October 31, 2019

3. And whereas, SEBI has recovered the amount from the defaulter which includes interest and costs towards full and final settlement of demand raised in the aforesaid Recovery Certificate.

4. In view of the above, it is hereby directed to release the Bank Accounts/Lockers, Demat Accounts and 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 on 06th day of May, 2022.



Copy to:

**P.J.Chaudhary (PAN: AABPC4327R)
602, Mukta building, 15th Road,
Khar (West), Mumbai-400052**

RECOVERY OFFICER

Jai Sebastian

जय सेबास्टियन

General Manager & Recovery Officer
महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai
मुंबई

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in