



Recovery Division
Southern Regional Office

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

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

Attachment Proceeding No. 12459 & 12460 of 2024

Recovery Certificate No. 7855 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. 7855 of 2024** dated **June 26, 2024** had been drawn up by the Recovery Officer, against **S. Sudheer (PAN: ABEPS2937F)** for a sum of **Rs. 2,57,000/-** 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. **12459 & 12460 of 2024 dated July 15, 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.2,67,520/-** (Rupees Two Lakhs Sixty-Seven Thousand Five Hundred and Twenty 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 **S. Sudheer (PAN: ABEPS2937F)** attached, if any, pursuant to the above said notice/s of attachments.

Given under my hand and seal at Chennai on this **7th day of October 2025**.

Seal



CC to:

S. Sudheer

2 10 3rd floor, Ajay Plaza 1st Main
N S Palya Bannerghatta Road,
Bangalore 560076.

B 104 Salarpuria Symphony Hosur Road
Electronic City Bangalore,
Karnataka 560100

Recovery Officer

मोहम्मद साजिद
MOHD SAJID

यसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai