



Release Order No.: RRD/RD-II/886/1453/2025

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding Nos. 3653 & 3654 of 2018
Certificate No. 1453 of 2018

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

**Attachment Proceeding Nos. 3653 & 3654 of 2018 - Release of attachment of Bank
Accounts / Lockers, Demat Accounts & Mutual Fund Folios**

1. Whereas Recovery Certificate No. 1453 of 2018 dated May 29, 2018 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 2,16,989/- (Rupees Two Lakh Sixteen Thousand Nine Hundred Eighty-Nine only) along with interest / costs / charges / expenses etc. against **Punaji T Raut (PAN: AIZPR1018G) ["Defaulter"]** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated June 22, 2018 in the above proceedings were issued attaching the Bank Accounts / lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs. 2,10,000/- (Rupees Two Lakh Thirteen Thousand only) which includes interest / costs in terms of order dated October 03, 2017 of SEBI Special Case No. 02/2013. Further, SEBI has filed an appeal bearing no. ALP/442/2017 challenging the order of SEBI Special Court dated October 03, 2017 before Hon'ble Bombay High Court and defaulter undertook to comply with the outcome of the said appeal.
4. In view of the above, you are hereby directed to **release the attached Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios** of the Defaulter, if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this 19th Day of March, 2025.

SEAL



Copy to:

Punaji T Raut (PAN: AIZPR1018G)

Bhimbhair Anant Chhaya Bldg., Ghatala Village
Chembur, Mumbai - 400071

RECOVERY OFFICER

**पंकज युवराज शिंदे
PANKAJ YUVARAJ SHINDE
उप. महाप्रबंधक और वसूली अधिकारी
Dy. General Manager & Recovery Officer
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
मुंबई / Mumbai**