



Recovery Officer  
[jaip@sebi.gov.in](mailto:jaip@sebi.gov.in)

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

**Release Order No. : RRD-1/ 07 /2022**

**Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios**

Attachment Proceeding No. 8146 & 8147 of 2022  
Certificate No. 4432 of 2022

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

1. Whereas Recovery Certificate No.4432 of 2022 dated 06/01/2022 has been drawn up by the Recovery Officer for recovery of a sum of Rs.1,09,351/- (Rupees One Lakh Nine Thousand Three Hundred and Fifty One only) along with interest / costs / charges / expenses etc. against **Sudarshan Taparia (PAN: ABVPT7624B) ["Defaulter"]** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated 18/07/2022 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.1,17,000/- (Rupees One Lakh Seventeen Thousand only)**, which includes further interest / 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 4<sup>th</sup> Day of August, 2022.

**Seal**

**Copy to:**  
**Sudarshan Taparia,**  
709, 7<sup>th</sup> Floor, Janki Centre,  
29, Shah Industrial Estate,  
Off Veera Desai Road,  
Andheri (West),  
Mumbai – 400053



  
04/08/2022  
**RECOVERY OFFICER**  
जय प्रकाश  
Jai Parkash  
वसूली अधिकारी  
Recovery Officer  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India  
मुंबई  
Mumbai