



Recovery Officer
Email: jaip@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Release Order No. : RRD-1/05/2022

Order Releasing Bank Account and Demat Account and Mutual Fund Folios

Attachment Proceeding No. 5548 & 5549 of 2020
Certificate No. 2659 of 2019

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

**Attachment Proceeding No. 5548 & 5549 of 2019- Release of attachment on Bank
Accounts/ Lockers, Demat Accounts & Mutual Fund Folios**

1. Whereas Recovery Certificate No.2659 of 2019 dated December 06, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,31,62,644/- (Rupees One Crore Thirty One Lakh Sixty Two Thousand Six Hundred and Forty Four only) along with interest / costs / charges / expenses etc. against **Hariharan Vaidyalingam (PAN: AABPV4103E) [(Defaulter)]**.
2. And whereas Notices of Attachment dated January 07, 2020 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.1,71,88,407.47/- (Rupees One Crore Seventy One Lakh Eighty Eight Thousand Four Hundred Seven and Paise Forty Seven only) towards full and final settlement of demand raised in the aforesaid recovery certificate;
4. Accordingly, you are hereby directed to release the Bank Account / Lockers and Demat Account and Mutual Fund Folios of Defaulter, attached, if any, pursuant to the above said notices of attachment.

Given under my hand and seal at Mumbai this 28th Day of July, 2022.

SEAL



RECOVERY OFFICER

Copy to:

Hariharan Vaidyalingam
1000 Christopher Columbus Dr. 9-06
Jersey City, NJ, USA-07302

जय प्रकाश
Jai Parkash
वसूली अधिकारी
Recovery Officer
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
मुंबई
Mumbai

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (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

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