



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. 13032 & 13033 of 2024
Recovery Certificate No. 8130 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. 8130 of 2024** dated **October 03, 2024** had been drawn up by the Recovery Officer, against **Rakesh Kumar Bansal (AFYPB8312B)** for a sum of **Rs. Rs.5,76,000/-** 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. **13032 & 13033 of 2024 dated October 21, 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.5,86,672/- (Rupees Five Lakh-Eighty Six Thousand Six Hundred and Seventy Two 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 **Rakesh Kumar Bansal** attached, if any, pursuant to the above said notice/s of attachments.

Given under my hand and seal at Chennai on this **4th day of February 2025**.

Seal




Recovery Officer

CC to:

Rakesh Kumar Bansal
H. No. 8-3-965, A1 Flat no.404,
KBR Manicom Residency,
Main Road, sri nagar colony,
Hyderabad, Telangana-500873

सूरज मोहन एम.
SURAJ MOHAN M.
वसूली अधिकारी एवं महा प्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनियम बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai