



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

**DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE**

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceedings Nos. 11917 & 11918 of 2024
Certificate No. RC5744 of 2022

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

1. Whereas Recovery Certificate No. **RC5744 of 2022 dated September 29, 2022 (Read with Corrigendum dated January 30, 2024)** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs. 1,18,500/- (Rupees One Lakh Eighteen Thousand and Five hundred only)** along with further interest, all costs, charges and expenses etc. against **Fulian Kumar Reshamwala (PAN: ABNPR3543H) ["Defaulter"]** and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment 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 full amount, which includes penalty, intrest and recovery cost 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 **Fulian Kumar Reshamwala (PAN: ABNPR3543H)** attached, if any, pursuant to the above said notices of attachment under intimation to SEBI.
5. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

Given under my hand and seal at Ahmedabad this 17th day of May 2024.



Gautam Kumar
Recovery Officer

Gautam Kumar
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

Shri Fulian Kumar Reshamwala A-3, 703 Indralok Complex, Kargil chowk, Nr. Lakeview Garden, Dumas Road, Piplod, Surat,-395007	श्री फुलियान कुमार रेशमवाल ए-3, 703 इंद्रलोक कॉम्प्लेक्स, कारगिल चौक, एनआर। लेकव्यू गार्डन, डुमास रोड, पिपलोद, सूरत,-395007
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पश्चिमी प्रादेशिक कार्यालय: सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - ३८० ००६.

Western Regional Office: SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph.: 079-27467018/19/20 Web: www.sebi.gov.in

प्रधान कार्यालय: सेबी भवन, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, मुंबई - ४०० ०५१.

Head Office: SEBI Bhavan, "G" Block, Bandra Kurla Complex, Mumbai - 400 051. Ph.: 022-26449000/40459000 Web: www.sebi.gov.in