



भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

Recovery Division
Southern Regional Office

Tel: 044-2888 0222
Email ID: recoverysro@sebi.gov.in

Order releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 10869 and 10870 of 2023
Recovery Certificate No. 6954 of 2023

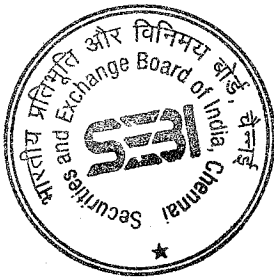
The Principal Officer/Chairman & Managing Director / CEO

All the Banks in India
NSDL/CDSL, Mumbai
All Mutual Funds

1. Whereas **Recovery Certificate No. 6954 of 2023** dated **July 24, 2023** had been drawn up by the Recovery Officer, against **M/s. Nikita Deora (PAN: ASKPD6662K) ["Defaulter"]** for a sum of **Rs. 6,21,000/-** 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. **10869 and 10870 of 2023 dated August 18, 2023** attaching the bank accounts /demat accounts / mutual fund folios of the Defaulter;
3. And whereas SEBI has now recovered a sum of **Rs. 6,31,000/- (Rupees Six Lakh Thirty-One Thousand 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 Accounts/Demat Accounts and Mutual Fund Folios of the Defaulter attached, if any, pursuant to the above said notice/s of attachments.

Given under my hand and seal at Chennai on this **20th day of September, 2023.**

Seal



Recovery Officer

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

CC to:

M/s. Nikita Deora (PAN: ASKPD6662K)
D/O, Bharat Kumar Deora,
C-202, Mantri Elegance, N.S. Palya
Bangaluru - 560076