



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

Attachment Proceedings No. 10016 & 10017 of 2023
Certificate No. 6253 of 2023

1. The Principal Officer/ Chairman & Managing Director/CEO All the Banks in India	2. The Principal Officer / Chairman & Managing Director/CEO All the Mutual Funds
3. M/s. National Securities Depository Ltd. 4th floor, IAI, Wing, Trade World Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai - 400 013	4. M/s. Central Depository Services (I) Ltd. P J Towers, 17th floor Dalal Street Fort, Mumbai - 400001

**Attachment Proceedings Nos. 10016 & 10017 of 2023 - Release of attachment of bank
accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. **6253 of 2023 dated February 20, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.1,04,000/- (Rupees One Lakh Four Thousand Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Sunil Kumar Tewari (PAN: ALTPT6202H)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed by adjudication order dated December 01, 2022. Notices of Attachment in the above proceedings dated April 20, 2023 were issued attaching the bank and demat accounts of **Mr. Sunil Kumar Tewari (PAN: ALTPT6202H)**.
- And whereas, an amount of **Rs.1,06,000/- (Rupees One Lakh Six Thousand Only)** has been recovered by SEBI towards satisfaction of demand raised in the aforesaid recovery certificate.
- In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Mr. Sunil Kumar Tewari (PAN: ALTPT6202H)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 02nd day of May, 2023

Seal



Copy to:

Recovery Officer

N. U. Raju

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

Mr. Sunil Kumar Tewari

530 Silver Star City, Nihalpur, Mundi,
Indore - 452012

श्री सुनील कुमार तिवारी

530 सिल्वर स्टार सिटी, निहालपुर, मुंडी,
इंदौर - 452012

Ahmedabad