



Recovery Division
Southern Regional Office

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

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

Attachment Proceeding No. 12154 and 12155 of 2024
Recovery Certificate No. 7327 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. 7327 of 2023** dated **November 06, 2023** had been drawn up by the Recovery Officer, against **Jatinder Kaur (PAN: AFEPK5352E)** ["Defaulter"] for a sum of **Rs. 5,21,000/-** 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. **12154 and 12155 of 2024 dated May 29, 2024** attaching the bank accounts / demat accounts / mutual fund folios of the Defaulter;
3. And whereas the defaulter vide email dated May 30, 2024 has informed that the settlement application has been filed with SEBI under the ISO Settlement Scheme 2024.
4. In view of the above, you are hereby directed to release the Bank Accounts/Lockers/Gold, 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 **03rd day of June 2024**.

Seal



CC to:

Jatinder Kaur
Flat No. 305, 3rd Floor Majestic
Apartments, Bogulkunta Abids
Hyderabad, Andhra Pradesh - 500001

Recovery Officer

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