



Recovery and Refund Department

Recovery Division-2

Tel: 022-2644 9790

Email: anubhavr@sebi.gov.in

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

Attachment Proceeding No. 4040 & 4041 of 2018

Certificate No. 1607 of 2018

The Principal Officer/Chairman & Managing Director/ CEO

All the Banks in India / All the Mutual Funds in India

NSDL/CDSL, Mumbai

Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios - Attachment Proceeding No. 4040 & 4041 of 2018

1. Whereas **Recovery Certificate No. 1607 of 2023 dated July 23, 2018** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 2,14,545.0/- (Rupees Two Lakh Fourteen Thousand Five Hundred Forty Five Only)** along with further interest, costs, charges and expenses etc. against Anand Laltaprasad Chaturvedi (PAN: ACIPC3670L) and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated **October 12th, 2018** 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 the amount of Rs. 3,12,890 (Rupees Three Lakh Twelve Thousand Eight Ninety Only) which includes further interest/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 attached Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios** of the Defaulter, if any, pursuant to the above said notice(s) of attachment.





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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 Mumbai this **01st Day of March, 2024.**

Seal



Copy to:

Anand Laltaprasad Chaturvedi (PAN: ACIPC3670L)

B 103, Pushpa Heritage, B Wing, Dhanukarwadi,
Mahavir nagar, Kandivali West, Mumbai 400067

RECOVERY OFFICER

ANUBHAV ROY

अनुभव रॉय

Dy. General Manager & Recovery Officer

उप. महाप्रबंधक और वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनिमय बोर्ड

MUMBAI

मुंबई