



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

Tel: 044-2888 0222

Email ID: recoverysro@sebi.gov.in

Recovery Division
Southern Regional Office

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

Attachment Proceeding No. 9862 and 9863 of 2023
Recovery Certificate No. 6171 of 2022

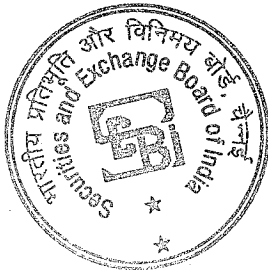
The Principal Officer/Chairman & Managing Director / CEO

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

1. Whereas **Recovery Certificate No. 6171 of 2022** dated **December 29, 2022** had been drawn up by the Recovery Officer, against **Shri Ashik M P (PAN: BNLPA6852R) ["Defaulter"]** for a sum of **Rs. 1,11,000/-** 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. **9862 and 9863 of 2023 dated March 27, 2023** attaching the bank accounts /demat accounts / mutual fund folios of the Defaulter;
3. And Whereas the Hon'ble SAT vide Order dated June 08, 2023 quashed the AO Order dated March 25, 2022.
4. In view of the above and in terms of the Order of the Hon'ble SAT, the Recovery Certificate No. 6171 of 2022 has been cancelled. Accordingly, you are hereby, directed to release the Bank accounts/Lockers, Demat Accounts and Mutual Fund Folios of Shri Ashik M P attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Chennai on this **15th day of June, 2023.**

Seal



Recovery Officer

सुरज 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:

Shri Ashik M P (PAN: BNLPA6852R)
No: 2011, Indira Street, Kammana Halli,
RS Palayam, Wayanad,
Bengaluru, Karnataka – 560033 India

दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवीं मंज़िल, 756-एल, अन्ना सालै, चेन्नई - 600 002

Southern Regional Office : Overseas Towers, 7th Floor, 756-L, Anna Salai, Chennai - 600 002. Phone : 044 - 2852 6686, 2888 0222 Fax : 044 - 2888 0333 e-mail : sebisro@sebi.gov.in

सेबी भवन, प्लॉट सं, सी4-ए, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. "SEBI BHAVAN", Plot No.C4-A, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.