



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Deputy General Manager & Recovery Officer

Recovery Division - 2

Recovery and Refund Department

Tel: 022-2644 9790

Email: anubhav@sebi.gov.in

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

Attachment Proceeding No. 12077 & 12078 of 2024

Recovery Certificate No. 7725 of 2024

**The Principal Officer/Chairman & Managing Director/ CEO
All the Banks in India / All the Mutual Funds in India
NSDL/CDSL, Mumbai**

1. Whereas Recovery Certificate No. 7725 of 2024 dated March 05, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 12,41,000/- (Rupees Twelve Lakh Forty One Thousand Only) along with further interest, costs, charges and expenses etc. against Mr. Yudhisthir D Khatau (PAN: AAHPK2447A) ["Defaulter"] and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas the defaulter has paid an amount of Rs. 12,61,000/- (Twelve Lakh Sixty one Thousand only), which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. You are hereby directed to release the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter attached, if any, pursuant to the above said notice of attachment under intimation to SEBI.
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 May 08, 2024.

Seal



Copy to:

Yudhisthir D Khatau

82, Casa Grande,

Little Gibbs Road, Malabar Hill,

Mumbai- 400006

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 विनियम बोर्ड
MUMBAI
मुंबई