



Release Order No: WRO/WRO-DIV-1/894/8683/2025

**GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE**

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

Attachment Proceedings Nos. 14518 & 14519 of 2025

Certificate No. RC 8683 of 2025

The Principal Officer/Chairman & Managing Director/CEO

All the Banks in India/All the Mutual Funds in India/ Head Post Master

NSDL/CDSL, Mumbai

1. Whereas Recovery Certificate No. **RC 8683 of 2025 dated March 19, 2025** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.9,77,000/- (Rupees Nine Lakh Seventy Seven Thousands Only)** along with further interest, all costs, charges and expenses etc. against **MONEY MARKET MANTHANFINANCIAL SERVICES Mr. VICKY KAMRIYA (PAN:AWDPK4671L) ["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 SEBI has recovered full amount, which includes penalty, interest and recovery cost 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 bank accounts/ lockers/ demat accounts/ mutual fund folios of against **MONEY MARKET MANTHANFINANCIAL SERVICES Mr. VICKY KAMRIYA (PAN:AWDPK4671L)** attached, if any, pursuant to the above said notices 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.
6. This is without prejudice to any other order of attachment or freeze by the competent authority under any Law

Given under my hand and seal at Ahmedabad this 25th day of April 2025.



Copy to:

MONEY MARKET MANTHANFINANCIAL SERVICES (Proprietor: Mr. VICKY KAMRIYA)
Address : S/o Rajesh Kamriya, Ward No 10, Mhow Neemuch Road, Gram Dhodhar, Tehsil Jaora Dhodhar, Ratlam, Madhya Pradesh-457339

Vikas Sukhwala

Recovery Officer

विकास सुखवाल / VIKAS SUKHWAL
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad

पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - 380 006.

Western Regional Office : SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph. (079) 27467018/19/20 | E-mail: sebiwro@sebi.gov.in

प्रधान कार्यालय: सेबी भवन, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, मुंबई - 400 049.

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