



Recovery Division
Southern Regional Office

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

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

Attachment Proceeding No. 11613 & 11615 of 2023
Recovery Certificate No. 7225 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. 7225 of 2023** dated **October 11, 2023** had been drawn up by the Recovery Officer, against **Pinky Bhandari (PAN – AGIPB3087A) ["Defaulter"]** for a sum of **Rs. 5,36,000/-** 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. **11613 & 11615 of 2023 dated October 30, 2023** attaching the bank accounts /demat accounts / mutual fund folios of the Defaulter;
3. And whereas defaulter has availed the SEBI Settlement Scheme, 2024 and paid the requisite amount and the matter has been settled vide settlement order no. SO/EFD2/2024-25/7983 dated August 19, 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 **29th day of August 2024.**

Seal



Recovery Officer

CC to:

Pinky Bhandari
7-3-139A, Gagan pahad,
Rajendra Nagar, Hyderabad,
Andhra Pradesh – 500006

सुरज मोहन एम.
SURAJ MOHAN M.
वसूली अधिकारी एवं महा प्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनियम बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai