



Deputy General Manager & Recovery Officer
Recovery Division - II
Recovery and Refund Department
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भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Order Releasing Bank Account(s)/Locker(s) and Demat Account(s)/MF Folio(s)

Attachment Proceeding No. 3269 of 2017 and 3270 of 2017
Certificate No. 1245 of 2017

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

Release of attachment of Bank Account(s) / Locker(s), Demat Account(s) and Mutual Fund Folio(s)

Whereas Recovery Certificate No. 1245 of 2017 dated November 10, 2017 was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 49,63,521/- (Rupees Forty Nine Lakh Sixty Three Thousand Five Hundred and Twenty One Only) along with interest / costs / charges / expenses etc. against **Shaukat Suleman Tharadra (PAN: AAAPT6872B) ["Defaulter"]** and the same was due in respect of the said certificate;

2. Whereas Notices of Attachment dated November 10, 2017 in the above proceedings were issued attaching the Bank Account(s)/ Locker(s), Demat Account(s) & Mutual Fund Folio(s) of the Defaulter;

3. Whereas SEBI has recovered an amount of Rs. 57,48,416/- (Rupees Fifty-Seven Lakh Forty-Eight Thousand Four Hundred and Sixteen Only) till January 31, 2023, which includes further interest, costs, legal charges, etc. towards full and final settlement of demand raised in the aforesaid recovery certificate;

4. You are hereby directed to release the Bank Account(s)/ Locker(s), Demat Account(s) and Mutual Fund Folio(s) of the Defaulter attached, if any, pursuant to the aforesaid notices of attachment.

Given under my hand and seal at Mumbai on January 31, 2023.



Shaukat Suleman Tharadra
9/10, 6th Floor, 61, Avval C.H.S., Morland Road,
Opp Alanna Hall Nagpada, Mumbai Central,
Mumbai-400008

Suchismita Sahoo

RECOVERY OFFICER

Suchismita Sahoo
सुचिस्मिता साहू

Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनियम बोर्ड
Mumbai
मुंबई

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

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