



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division III

Tel: 022-26449446
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Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 10331 & 10332 of 2023
Certificate No. 6481 of 2023

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

Attachment Proceeding Nos. 10331 & 10332 of 2022 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.6481 of 2023 dated 02.05.2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,07,000 /- (Rupees One Lakh and Seven Thousand Only) along with further interest, all costs, charges and expenses etc. against **Gopal Ramourti (PAN: AABPR7659B) ["Defaulter"]**.
2. And whereas Notices of Attachment in the above proceedings dated 05.06.2023 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas the Hon'ble Securities Appellate Tribunal vide Order dated 14.06.2023 in Appeal No. 470 of 2023 & Miscellaneous Application No. 459 of 2023 quashed the Adjudication Order dated 29.12.2022 pursuant to which the instant recovery proceedings had been initiated, in so far as it relates to the Defaulter.
4. In view of the above, 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 Notices of Attachment.

Given under my hand and seal at Mumbai this 15th Day of June, 2023.

Seal



Copy to:
Gopal Ramourti
501, Lalita Sadan, Old Patkar Blocks,
Off S.V. Road, Bandra West, Mumbai - 400050

RECOVERY OFFICER

Deepu Anandan
वीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board Of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
Mumbai
मुंबई