



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

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceedings Nos. 11921 & 11922 of 2024
Certificate No. RC 3944 of 2021

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. **3944 of 2021 dated July 9, 2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs. 2,31,575/- (Rupees Two Lakh Thirty-One Thousand Five Hundred Seventy-Five Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Mithilesh Suresh Sharma (PAN: ANFPS2505Q) ["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 **Mr Mithilesh Suresh Sharma (PAN: ANFPS2505Q)** 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.**

Given under my hand and seal at Ahmedabad this 29st day of August 2024.



Copy to: **By Mail**

Vikas Sukhwai
Recovery Officer

Vikas Sukhwai
Recovery Officer & General Manager
Securities and Exchange Board of India
Ahmedabad

श्री मिथिलेश सुरेश शर्मा

Mr Mithilesh Suresh Sharma