



Recovery and Refund Department
Recovery Division IV
Tel: 022-26449327
Email: deeptis@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 7519 & 7520 of 2021
Certificate No. 3799 of 2021

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

Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios - Attachment Proceeding No. 7519 & 7520 of 2021

1. Whereas **Recovery Certificate No. 3799 of 2021 dated June 11, 2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.5,36,671/- (Rupees Five Lakh Thirty Six Thousand Six Hundred Seventy One Only) along with further interest, costs, charges and expenses etc. against **Akash Sukhdev Swami (PAN: BBHPS7069A)** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated **September 16, 2021** 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 the amount of **Rs. 5,68,853/- (Rupees Five Lakh Sixty-Eight Thousand Eight Hundred and Fifty-Three Only)** which includes further interest / costs 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 attached Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios** of the Defaulter, if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this **25th Day of March, 2022.**

Copy to:

Akash Sukhdev Swami
35/305, Shanti Plaza, Shanti Park,
Above Dena Bank,
Mira Road (East)
Mumbai 401107



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 विनिमय बोर्ड
Mumbai
मुंबई