



Release Order No: RRD-1/687/7380/2024

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 11739 & 11740 of 2023
Certificate No. 7380 of 2023

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

Attachment Proceeding No. 11739 & 11740 of 2023 - Release of attachment of Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios

1. Whereas Recovery Certificate No. 7380 of 2023 dated November 17, 2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 11,56,000/- (Rupees Eleven Lakh Fifty-Six Thousand only) against Asha Mohan Kala (PAN: AANPK7350C) ["Defaulter"] for failure to pay the penalty imposed by Adjudicating Officer vide order dated July 12, 2023.
2. And whereas Notices of attachment dated December 08, 2023 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. 11, 67,000/- (Rupees Eleven Lakh and Sixty-Seven Thousand 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 and Mutual Fund Folios of the Defaulter, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this 1st day of January, 2024.

Seal



Copy to:

ASHA MOHAN KALA (PAN: AANPK7350C)
B/3102, Oberoi Sky Heights CHSL.,
Lokhandwala Back Road,
Andheri (West), Mumbai-400 053

J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR
जे. अशोक कुमार
Recovery Officer
वसुली अधिकारी

Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai
मुंबई