



Recovery Division
Southern Regional Office

Tel: 044-2888 0222
Email ID: recoverysro@sebi.gov.in

Order releasing of Bank/Post office Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 2363 & 2364 of 2015
Recovery Certificate Nos. 002, 003, 004 and 005 of 2013

The Principal Officer/Chairman & Managing Director / CEO

All the Banks/Post Offices in India
NSDL/CDSL, Mumbai
All Mutual Funds
The Postmaster of all the Post Offices in India

1. Whereas **Recovery Certificate Nos. 002, 003, 004 and 005 of 2013** dated **09.10.2023** have been drawn up by the Recovery Officer, against **P S Saminathan** for a sum of **Rs. Rs.1,27,50,000/-** along with interest and costs in respect of the said certificates in the above Recovery Proceedings. **Ms. Uma Saminathan (PAN: AAXPU0535F) (the Defaulter)**, vide undertaking dated 26.05.2014 had agreed to pay the outstanding amount in case Mr. P S Saminathan defaults in paying the above mentioned amount.
2. And whereas Notice of Attachments in the above proceedings were issued vide AP No. **2363 and 2364 of 2015 dated Nov 19, 2015** attaching the bank/post office accounts /demat accounts / mutual fund folios of the Defaulter;
3. And whereas SEBI has now recovered a sum of **Rs. 2,84,91,504.80/- (Rupees Two Crore Eighty Four Lakhs Ninety One Thousand Five Hundred and Four Rupees Eighty Paise Only)** which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificates.
4. In view of the above, you are hereby directed to release the Bank/Post office accounts/ Lockers, Demat Accounts and Mutual Fund Folios of **Ms. Uma Saminathan** attached, if any, pursuant to the above said notice/s of attachments.

Given under my hand and seal at Chennai on this **08th day of July 2025**.




Recovery Officer

CC to: **Ms. Uma Saminathan (umasaminathan97@gmail.com)**

सूरज मोहन एम.
SURAJ MOHAN M.
वसूली अधिकारी एवं महा प्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai