

Recovery and Refund Department

Recovery Division-2

Tel: 022-2644 9127

Email: pankajs@sebi.gov.in

Release Order No: RRD/RD2/825/3665/2024

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 6922 & 6923 of 2021

Certificate No. 3665 of 2021

The Principal Officer/Chairman & Managing Director/ CEO

All the Banks in India / All the Mutual Funds in India

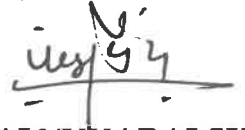
NSDL/CDSL, Mumbai

Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios - Attachment Proceeding No. 6922 & 6923 of 2021

1. Whereas Recovery Certificate No. 3665 of 2021 dated May 27, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 8,67,016/- (Rupees Eight Lakh Sixty Seven Thousand Sixteen Only) along with further interest, costs, charges and expenses etc. against **Narendra Kumar Rathore (PAN: AISPR2737D)** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated July 13, 2021 in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas the Hon'ble SAT vide order dated 27/09/2024 has directed the Defaulter to pay Rs. 1,00,000/- (Rupees One Lakh only) within four weeks from 27/09/2024, which is paid by the defaulter to SEBI within the stipulated time.

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.
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 Mumbai this 25th Day of November, 2024.



PANKAJ YUVARAJ SHINDE
DEPUTY GENERAL MANAGER & RECOVERY OFFICER

Copy to:

Narendra Kumar Rathore (PAN: AISPR2737D)

Makan No. 105, Ward No. 03, Purani Knya Shala Ke samne, Garoth, Mandsaur, Madhya Pradesh-458880