



भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

Recovery Division
Southern Regional Office

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

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

Attachment Proceeding No. 9083 and 9084 of 2022
Recovery Certificate No. 5508 of 2022

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

1. Whereas **Recovery Certificate No. 5508 of 2022 dated August 30, 2022** had been drawn up by the Recovery Officer, against **Shri K Koteswara Rao (PAN: AHOPK5487E) ["Defaulter"]** for a sum of **Rs. 20,61,000 /-** along with interest and costs in respect of the said certificate in the above Recovery Proceedings.
2. And whereas Notice of Attachments in the above proceedings were issued vide **AP No. 9083 and 9084 of 2022 dated September 27, 2022** attaching the bank accounts /demat accounts / mutual fund folios of the Defaulter;
3. And whereas SEBI has now recovered a sum of **Rs.21,01,000/- (Rupees Twenty-One Lakh One Thousand Only)** which includes interest and 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 Bank Accounts/Lockers/Gold, Demat Accounts and Mutual Fund Folios of the Defaulter attached, if any, pursuant to the above said notice/s of attachments.

Given under my hand and seal at Chennai on this **02nd day of November, 2022.**

Seal



CC to:

Shri K Koteswara Rao (PAN (AHOPK5487E)
301, Plot No. 265, Road No. 24
Jubilee Hills, Hyderabad
Telangana - 500034


Recovery Officer

एम के श्रीकांत

M K SRIKANTH

बसूली अधिकारी एवं उप महा प्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India , Chennai