



Recovery and Refund Department
Recovery Division-2
Tel: 022-2644 9385
Email: suchismitas@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. 9398 & 9399 of 2022
Certificate No. 6048 of 2022

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. 9398 & 9399 of 2022

1. Whereas **Recovery Certificate No. 6048 of 2022 dated November 23, 2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,11,000/- (Rupees One Lakh Eleven Thousand Only) along with further interest, costs, charges and expenses etc. against **Rama N Rawal (PAN: AKBPR8550R)** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated **December 15, 2022** 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 Rs. 1,13,000/- (Rupees One Lakh Thirteen 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 & 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 **3rd Day of January, 2023**.

Seal



Copy to:

Rama N Rawa
Jaykarwadi, Khanderao Dongri,
Near Honesty dairy, dattapada Road,
Borivali West Mumbai- 400066

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