



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Recovery & Refund Department
Recovery Division III

Tel: 022-26449446

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

Attachment Proceeding No. 10857 & 10858 of 2023
Certificate No. 6915 of 2023

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

Attachment Proceeding Nos. 10857 & 10858 of 2023 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.6915 of 2023 dated 20.07.2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum Rs. 7,29,000/- (i.e. Rupees Seven Lakh Twenty-Nine Thousand Only) along with further interest, all costs, charges and expenses etc. against **Manohar Gauraian Kodam ["Defaulter"] PAN: AAZPK9846M.**
2. And whereas Notices of Attachment in the above proceedings dated 17.08.2023 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.7,84,695.19 (Rupees Seven Lakh Eighty-Four Thousand Six Hundred Ninety-Five and Nineteen Paise Only), which includes interest and costs, towards full and final settlement of the demand raised in the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of the Defaulter attached, if any, pursuant to the above said Notices of Attachment.

Given under my hand and seal at Mumbai this 19th Day of March, 2024.

SEAL



Copy to:

**Manohar Gauraian Kodam
(PAN: AAZPK9846M)
105/46, B-BDD Chawl, Worli,
Mumbai - 400018**

RECOVERY OFFICER

DEEPU ANANDAN

दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai
मुंबई