



Release Order No.: RRD/RD-1/749/4105/2021

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 10649 & 10650 of 2023
Certificate No. 4105 of 2021

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

Attachment Proceeding No. 10649 & 10650 of 2023 - Release of attachment of Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios

1. Whereas Recovery Certificate No. 4105 of 2021 dated August 24, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,11,027/- (Rupees One Lakh Eleven Thousand Twenty-Seven only) along with interest / costs / charges / expenses etc. against Anand Kalu Marathe (PAN: AKWPM0699M) ["Defaulter"] and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated July 17, 2023 in the above proceedings were issued attaching the Bank Accounts / lockers, Demat Accounts & Mutual Fund Folios of the Defaulters;
3. And whereas SEBI has recovered an amount of Rs. 1,48,000/- (Rupees One Lakh Forty-Eight Thousand only) which includes 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.
5. Whereas, Notices of Attachment issued pursuant to recovery proceedings under Recovery Certificate Nos. 1087 of 2017 and 1993 of 2019 in respect of Anand Kalu Marathe (PAN: AKWPM0699M) shall continue to be in force till further instructions from SEBI.

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6. If the Defaulters are 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 14th Day of August, 2024.

SEAL



Copy to:

Anand Kalu Marathe
Karayekar Chawl, Kamlabai Niwas,
Koliwada, Vasai (West),
Thane - 401202

✕ J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR

जे. अशोक कुमार

Recovery Officer

वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनियम बोर्ड

Mumbai

मुंबई