



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

**DEPUTY MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE**

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceedings Nos. 12475 & 12476 of 2024
Certificate No. RC7596 of 2024

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

1. Whereas Recovery Certificate No. **RC7596/2024** dated **February 08, 2024** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.58,01,000/- (Rupees Fifty-Eight Lakhs One Thousand Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Prem Prakash (PAN: AIAPP8261A)** and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas defaulter had filed an appeal in the matter, where in SAT, vide order dated January 15, 2025 regarding, Appeal No. 08 of 2025(along with misc. application no. 11 of 2025) had inter-alia directed to defreeze the accounts of the defaulter
4. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Mr. Prem Prakash (PAN: AIAPP8261A)** attached, if any, pursuant to the above said notices of attachment under intimation to SEBI.
5. **This is without prejudice to any other order of attachment or freeze by the competent authority under any law.**
6. 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 Ahmedabad this **22nd** day of January 2025.

Copy to: By mail

Prem Prakash



Gautam Kumar
Recovery Officer

गौतम कुमार / GAUTAM KUMAR
वसूली अधिकारी एवं उप. महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad