



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

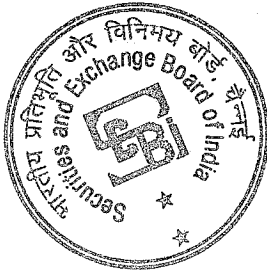
Attachment Proceeding No. 10052 and 10053 of 2023
Recovery Certificate No. 6361 of 2023

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

1. Whereas **Recovery Certificate No. 6361 of 2023** dated **March 27, 2023** had been drawn up by the Recovery Officer, against **Shri Sundar Thiyagarajan (PAN: DQJPS4946D)** ["Defaulter"] for a sum of **Rs. 1,08,000/-** 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. **10052 and 10053 of 2023** dated **April 27, 2023** attaching the bank accounts /demat accounts / mutual fund folios of the Defaulter;
3. And Whereas the Hon'ble SAT vide Order dated June 08, 2023 quashed the AO Order dated September 29, 2022.
4. In view of the above and in terms of the Order of the Hon'ble SAT, the Recovery Certificate No. 6361 of 2023 has been cancelled. Accordingly, you are hereby, directed to release the Bank accounts/Lockers, Demat Accounts and Mutual Fund Folios of Shri Sundar Thiyagarajan attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Chennai on this **15th day of June, 2023.**

Seal



Recovery Officer

सुरज मोहन एम.

SURAJ MOHAN M.

वसूली अधिकारी एवं महा प्रबंधक

Recovery Officer & General Manager

भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

CC to:

Shri Sundar Thiyagarajan (PAN: DQJPS4946D)
Kailai Nagar 271 Gokul Nagar Road,
Vellore, Hosur Krishnagiri,
Tamil Nadu – 635109 India

दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवीं मंजिल, 756-एल, अन्ना सालै, चेन्नई - 600 002

Southern Regional Office : Overseas Towers, 7th Floor, 756-L, Anna Salai, Chennai - 600 002. Phone : 044 - 2852 6686, 2888 0222 Fax : 044 - 2888 0333 e-mail : sebisro@sebi.gov.in

सेबी भवन, प्लॉट सं, सी4-ए, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. "SEBI BHAVAN", Plot No.C4-A, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.