



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

Attachment Proceeding No. 8921 and 8922 of 2022

Certificate No. 5309 of 2022

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

**Attachment Proceeding Nos. 8921 and 8922 of 2022 - Release of attachment of
bank accounts/ lockers, Demat accounts & Mutual Fund folios**

1. Whereas a Recovery Certificate No. 5309 of 2022 dated 10.08.2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum 2,07,000/- (i.e. Rupees Two Lakh Seven Thousand Only) along with further interest, all costs, charges and expenses etc. against **Sagar Kadam ["Defaulter"]** PAN: CLAPK2809N.
2. And whereas Notices of Attachment in the above proceedings dated 06.09.2022 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the entire outstanding amount including 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 28th Day of October, 2024.

SEAL



Copy to:

**Sagar Kadam
(PAN: CLAPK2809N)
Address: Room No. 26, Dayabhai Chawl, Opposite
Krishna Bhavan, Malad East, Mumbai - 400064**

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**

DEEPU ANANDAN

8th Street

General Manager & Regional Director

in charge of

Marketing and Exchange

with a view to

the