



Recovery Officer
Tel: 022-26449513
Email: jaip@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Release Order No: RRD-1/441/4094/2023

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 10693 & 10694 of 2023

Certificate No. 6747 of 2023

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

**Attachment Proceeding No. 10693 & 10694 of 2023 - Release of attachment of Bank
Accounts / Lockers, Demat Accounts & Mutual Fund Folios**

1. Whereas **Recovery Certificate No. 6747 of 2023** dated July 05, 2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 10,41,000/- (Rupees Ten Lakh and Forty One Thousand Only) along with interest / costs / charges / expenses etc. against **Anand Shroff (PAN:ACPPS9385M) ["Defaulter"]** for failure to pay the penalty imposed by Adjudicating Officer vide Order dated March 31, 2023.
2. And whereas Notices of attachment dated July 25, 2023 in the above proceedings were issued attaching the Bank Accounts / lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas SEBI has recovered the amount Rs. 10,41,000/- (Rupees Ten Lakh and Forty One Thousand Only) which includes further 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 and Mutual Fund Folios** of the Defaulter, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this 31st Day of July, 2023.

Seal



Copy to:
Anand Shroff (PAN: ACPPS9385M)
B-51/52, Sanjana Sky Build Village
Kandivali West
Mumbai - 400 067


31.07.2023

RECOVERY OFFICER

जय प्रकाश
Jai Parkash
वसूली अधिकारी
Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
मुंबई
Mumbai