



**Release Order No.: RRD/RD-II/982/8819/2025**

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

Attachment Proceeding Nos. 14840 & 14841 of 2025

Certificate No. 8819 of 2025

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

**Attachment Proceeding Nos. 14840 & 14841 of 2025 - Release of attachment of  
Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios**

1. Whereas Recovery Certificate No. 8819 of 2025 dated July 11, 2025 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 3,33,000/- (Rupees Three Lakh Thirty Three Thousand only) along with interest / costs / charges / expenses etc. against **Anirudh Sethi (PAN: ANBPS5743A) ["Defaulter"]** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated July 11, 2025 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 an amount of Rs. 3,37,000.00 (Rupees Three Lakh Thirty Seven 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 under intimation to SEBI.
5. **If the defaulter is not having any type of account/ folios with you, the same need not be informed to SEBI.**
6. Please note that this release order is being issued only with respect to Attachment Proceeding Numbers as mentioned above. Further, **any other attachments including Attachment Proceeding in Recovery Certificate No. 7880 of 2024 issued against the entity, shall continue to remain in force till further communication.**

Given under my hand and seal at Mumbai this 7<sup>th</sup> Day of October, 2025.

SEAL



**RECOVERY OFFICER**

पंकज युवराज शिंदे

PANKAJ YUVARAJ SHINDE

उप. महाप्रबंधक और वसुली अधिकारी

Dy. General Manager & Recovery Officer

भारतीय प्रतिभूति और विनियम बोर्ड

Securities and Exchange Board of India

मुंबई / Mumbai

सेबी भवन, "जी" ब्लॉक बांद्रा-कुर्ला कॉम्प्लेक्स, मुंबई  
SEBI Bhavan, "G" Block, Bandra Kurla Complex, Mumbai - 400 051

[www.sebi.gov.in](http://www.sebi.gov.in) | 022 - 2644 9000 / 4045 9000



**Copy to:**

**Anirudh Sethi**

**(PAN: ANBPS5743A)**

**Address:** B-238, Anand Baug Society,  
Susen Tarsali Road, Makarpura,  
Vadodara – 390010, Gujarat.

