भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Recovery and Refund Department
Recovery Division
Tel: 022-26449561
Email: sksahu@sebi.gov.in

Release Order No.: RRD/RD-1/783/1993/2019

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 4344 & 4345 of 2019
Certificate No. 1993 of 2019

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

Attachment Proceeding No. 4344 & 4345 of 2019 - Release of attachment of Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios

1. Whereas Recovery Certificate No. 1993 of 2019 dated February 26, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 2,19,674/- (Rupees Two Lakh Nineteen Thousand Six Hundred and Seventy-Four Only) along with further interest / costs / charges / expenses etc. against Anand Kalu Marathe (PAN: AKWPM0699M) ["Defaulter"] and the same was due in respect of the said certificate;

2. And whereas Notices of Attachment dated February 26, 2019 in the above proceedings were issued attaching the Bank Accounts / lockers, Demat Accounts & Mutual Fund Folios of the Defaulters;

3. And whereas SEBI has recovered an amount of Rs. 3,53,000/- (Rupees Three Lakh and Fifty-Three 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.

5. Whereas, Notices of Attachment issued pursuant to recovery proceedings under Recovery Certificate Nos. 1087 of 2017 in respect of Anand Kalu Marathe (PAN: AKWPM0699M) shall continue to be in force till further instructions from SEBI.

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भारतीय प्रतिभूति और विनिमय बोर्ड ★ SEBI वसूली प्रभाग Recovery Division ★ Securities and Exchange Board of India

6. If the Defaulters are not having any type of account / folios with you, the same need not be informed to SEBI.

Given under my hand and seal at Mumbai this 27th Day of August, 2024.

SEAL

J. Ashok Kumar

RECOVERY OFFICER
J. ASHOK KUMAR
जे. अशोक कुमार
Recovery Officer
वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई

Copy to:

Anand Kalu Marathe
Karayekar Chawl, Kamlabai Niwas,
Koliwada, Vasai (West),
Thane - 401202