



Recovery & Refund Department
Recovery Division III
Tel: 022-26449448
Email: recoveryho1@sebi.gov.in

RRD/RD-III/AB/936/8712/2025

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

Attachment Proceeding No. 14648 and 14649 of 2025
Certificate No. 8712 of 2025

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

**Attachment Proceeding NOs. 14648 and 14649 of 2025 - Release of attachment of
bank accounts/ lockers, Demat accounts & Mutual Fund folios**

1. Whereas a Recovery Certificate No. 8712 of 2025 dated 25.04.2025 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum Rs.6,25,000/- (i.e. Rupees Six Lakh Twenty-Five Thousand Only) along with further interest, all costs, charges and expenses etc. against **Aditya Venkatesh ["Defaulter"] PAN: AGHPV8923A**.
2. And whereas Notices of Attachment in the above proceedings dated 03.06.2025 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas the Hon'ble SAT vide interim order dated 05.05.2025 under appeal No. 212 of 2025 had granted a conditional stay subject to deposit of 50% of the penalty amount within four weeks of the order. In compliance with the said order of the Hon'ble SAT, SEBI has received the amount from the defaulter.
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 11th Day of June, 2025.

SEAL



Copy to:

**Aditya Venkatesh
(PAN: AGHPV8923A)
Address: Flat No. E 204, Sylvenia, Magarpatta City,
Hadapsar, Maharashtra - 411013**

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