



Release Order No: RRD-1/834/8051/2024

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 12986 & 12987 of 2024

Certificate No. 8051 of 2024

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

**Attachment Proceeding No. 12986 & 12987 of 2024 - Release of attachment of Bank
Accounts / Lockers, Demat Accounts & Mutual Fund Folios**

1. Whereas Recovery Certificate No. 8051 of 2024 dated September 23, 2024, has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 5,71,000/- (Rupees Five Lakh Seventy - One Thousand Only) along with interest / costs / charges / expenses etc. against **Gautam Investment (PAN: AAHFG0804D)** ('Defaulter') for failure to pay the penalty imposed by Adjudicating Officer vide Order No. Order/VV/PSS/2023-24/28785 dated August 21, 2023 in the matter of ISO at BSE.
2. And whereas Notices of attachment dated October 09, 2024 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 of Rs. 5,91,000/- (Rupees Five Lakh Ninety-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.
5. 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 6th Day of January, 2025.

Seal



J

J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR

जे. अशोक कुमार

Recovery Officer

वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनियम बोर्ड

Mumbai

मुंबई

Copy to:

Gautam Investment (PAN: AAHFG0804D)

Office No. 415, Plot No. 14B, Grohitam Building,

Sector-19, Vashi, Navi Mumbai-400703