



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Recovery & Refund Department
Recovery Division III
Tel: 022-26449610
Email: recoveryho1@sebi.gov.in

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

Attachment Proceeding Nos. 8925 & 8926 of 2022
Certificate No. 5313 of 2022

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

Attachment Proceeding No. 8925 & 8926 of 2022- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.5313 of 2022 dated 11.08.2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.14,81,000/- (Rupees Fourteen Lakh Eighty One Thousand Only) along with further interest, all costs, charges and expenses etc. against **Rahul Kamalkant Parasrampur** ["Defaulter"] PAN. AOWPP5716Q and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment in the above proceedings dated 06.09.2022 were issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.15,25,317.18 (Rupees Fifteen Lakh Twenty Five Thousand Three Hundred Seventeen and Eighteen Paise), which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. 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 1st Day of January, 2024



Seal

Copy to:

Rahul Kamalkant Parasrampur (PAN:AOWPP5716Q)
B 138, Ishwar Bhuvan Rani Sati Marg,
Near Old Sanjivani Hospital,
Malad East, Mumbai-400097

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