



Tel:022-26449570
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भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

Attachment Proceeding No. 2455, 2456 of 2016
Certificate No. 865 of 2016

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

Attachment Proceeding No. 2455, & 2456 of 2016-Release of attachment of bank accounts/lockers, Demat accounts and Mutual Fund Folios

1. Whereas Certificate No.865 of 2015 dated 29/02/2016 has been drawn-up by the Recovery Officer against Rakhi S Bora (Defaulter) (PAN-AAFPB3102P) and the sum of Rs.4,12,967/- (Rupees Four Lac Twelve Thousand Nine Hundred Sixty Seven only) along with further interest, all costs, charges and expenses was due from her in respect of the said Certificate in the above recovery Proceedings;
2. And whereas Notice of Attachment in the above proceedings dated 29/02/2016 was issued attaching the bank accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.4,13,362/- (Rupees Four Lakh Thirteen Thousand Three Hundred Sixty Two Only), which includes interest and 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 Bank Accounts/Lockers, Demat Accounts and Mutual fund folios of the Defaulter attached, if any, pursuant to the above said notice(s) of attachment.

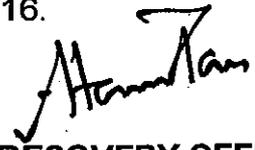
Given under my hand and seal at Mumbai this 04th day of March, 2016.

Seal

Copy to:

Smt. Rakhi S Bora (PAN: AAFP3102P)
61/62, Gaya Building, 4th Floor,
109, Y M Road, Masjid Bunder,
Mumbai – 400 003.




RECOVERY OFFICER

ATANU PAN / अतनु पान
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनिमय बोर्ड
Mumbai / मुंबई

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
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