भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Tel:022-26449570
Email: recovery@sebi.gov.in

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

Attachment Proceeding No. 2461, 2462 of 2016
Certificate No. 868 of 2016

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

Attachment Proceeding No. 2461, & 2462 of 2016-Release of attachment of bank accounts/lockers, Demat accounts and Mutual Fund Folios

1. Whereas Certificate No. 868 of 2015 dated 29/02/2016 has been drawn-up by the Recovery Officer against – **(i) Rakhi S Bora (PAN-AKFPB3102P); (ii) Sourabh H Bora (PAN-ADIPB7693R); (iii) Sourabh H Bora(HUF) (PAN-AAQHS0877P) ["Defaulters"]** and the sum of Rs.2,58,479/- (Rupees Two Lakh Fifty Eight Thousand Four Hundred Seventy Nine only) along with further interest, all costs, charges and expenses was due from them 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.2,58,726/- (Rupees Two Lakh Fifty Eight Thousand Seven Hundred Twenty Six 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(s) 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

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

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

Copy to:

Rakhi S Bora (PAN No. AKFPB3102P)
Sourabh H Bora (PAN No. ADIPB7693R)
Sourabh H Bora(HUF) (PAN No. AAQHS0877P)
61/62, Gaya Building, 4th Floor, 109, Y M Road,
Masjid Bunder, Mumbai - 400 003.