भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery Division

Tel: 044-28880222
Email: recoverysro@sebi.gov.in

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

Attachment Proceeding Nos. 3291 and 3292 of 2017
Certificate No. 1260 of 2017

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

Attachment Proceeding Nos. 3291 and 3292 of 2017- Release of attachment of Bank Accounts/Lockers, Demat Accounts and Mutual Fund Folios

1. Whereas Certificate No. 1260 dated November 28, 2017 has been drawn up by the Recovery Officer, against **Shri. K. Shiraj (PAN- AMXPK0688H) [Defaulter]** for the sum of Rs. 4,17,307/- (Rupees Four Lakhs Seventeen Thousand Three Hundred and Seven Only) along with interest and costs is due from him in respect of the said certificate in the above Recovery Proceedings;

2. And whereas Notice of Attachment in the above proceedings was issued attaching the bank accounts / demat accounts / mutual fund folios of the Defaulter;

3. And whereas Defaulter have paid to the satisfaction of the aforesaid 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 Chennai this 29th day of November, 2017

Seal

Recovery Officer

जी. रामर
G. RAMAR
वसूली अधिकारी एवं महा प्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

Copy to:

K. Shiraj,
No. 70, New Avadi Road,
Kilpauk, Chennai- 600010