



Recovery Division

भारतीय प्रतिभूति
और विनिमय बोर्ड

Securities and Exchange
Board of India

Tel: 044-28880222

Email: recoverysro@sebi.gov.in

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

Attachment Proceeding Nos. 3417 and 3418 of 2018
Certificate No. 1353 of 2018

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

Attachment Proceeding Nos. 3417 and 3418 of 2018- Release of attachment of Bank Accounts/Lockers, Demat Accounts and Mutual Fund Folios

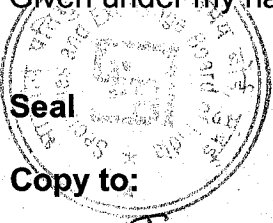
1. Whereas Certificate No. 1353 dated January 19, 2018 has been drawn up by the Recovery Officer, against **Ms. Rajeshwari Alluri (PAN- ABQPA4780N) [Defaulter]** for the sum of Rs. 3,94,381/- (Rupees Three Lakhs Ninety Four Thousand Three Hundred and Eighty One Only) along with interest and costs is 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 SEBI has recovered an amount of Rs. 3,95,170/- (Rupees Three Lakhs Ninety Five Thousand One Hundred and Seventy Only) which includes interest and cost towards full and final settlement of demand raised in the foresaid 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 Chennai this 30th day of January, 2018



Seal

Copy to:

Ms. Rajeshwari Alluri
60, Satyam Enclave, Jeedi Metla, Medchal Road,
Secunderabad-500055

Recovery Officer

जी. रामर

G. RAMAR

वरसूची अधिकारी एवं महा प्रबंधक

Recovery Officer & General Manager

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India, Chennai

दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवीं मंजिल, 756-एल, अन्ना सालै, चेन्नई - 600 002

Southern Regional Office : Overseas Towers, 7th Floor, 756-L, Anna Salai, Chennai - 600 002. Phone : 044 - 2852 6686, 2888 0222 Fax : 044 - 2888 0333 e-mail : sebisro@sebi.gov.in

सेबी भवन, प्लॉट सं, सी4-ए, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. "SEBI BHAVAN", Plot No.C4-A, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.