भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Enforcement Department I
Recovery Division II

Tel: 022-26449311
Email: recoveryho@sebi.gov.in

**Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios**
Attachment Proceeding No. 3307 & 3308 of 2017
Certificate No. 1244 of 2017

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

**Attachment Proceeding No. 3307 & 3308 of 2017- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios**

1. Whereas a Recovery **Certificate No.1244 of 2017 dated 10.11.2017** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.7,09,932/- (Rupees Seven lakh Nine thousand Nine hundred Thirty-Two Only) along with further interest, all costs, charges and expenses etc. against **Shida Shaukat Tharadra ["Defaulter"] PAN. ACEPT7249Q** and the same is due from him in respect of the said certificate.

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

3. And whereas SEBI has recovered an amount of Rs 7,21,274/- (Rupees Seven lakh Twenty-One thousand Two hundred Seventy-Four 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/ 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 13th day of August, 2018

Seal

**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:**
Mrs. Shahida Shaukat Tharadra (PAN: ACEPT7249Q)
Avval CHS, Flat No. 9, 6th Floor,
61, Morland Road,
Mumbai – 400 008