



Recovery Division

भारतीय प्रतिभूति  
और विनियम बोर्ड

Securities and Exchange  
Board of India

Tel: 044-28880222

Email: [recoverysro@sebi.gov.in](mailto:recoverysro@sebi.gov.in)

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

Attachment Proceeding Nos. 3725 and 3726 of 2018  
Certificate No. 1560 of 2017

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

Attachment Proceeding Nos. 3725 and 3726 of 2018- Release of attachment of  
Bank Accounts/Lockers, Demat Accounts and Mutual Fund Folios

1. Whereas Certificate No. 1560 dated June 26, 2018 has been drawn up by the Recovery Officer, against **Shri. N. VENUGOPAL [Defaulter] PAN AFPPN6347H** for the sum of Rs.81,647/- (Rupees Eighty One Thousand Six Hundred and Fourty 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 SEBI has recovered an amount of Rs. 82,510/- (Rupees Eighty Two Thousand Five Hundred and Ten 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 06th day of September, 2018

Seal

Copy to:

**N VENUGOPAL**

C/o Taaza International Ltd.

Plot No. 29, 1<sup>st</sup> Floor, Kharkhana Road

HACP Colony, Secunderabad, Telangana-500009



Recovery Officer

जी. रामर

G. RAMAR

वसूली अधिकारी एवं महा प्रबंधक

Recovery Officer & General Manager

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

दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवीं मंज़िल, 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](mailto:sebisro@sebi.gov.in)

सेबी भवन, लॉट 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.