भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Southern Regional Office
Recovery Division

Tel: 044-2888 0222
Email: recoverysro@sebi.gov.in

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

Attachment Proceeding Nos. 4386 and 4387 of 2019
Certificate No. 1967 of 2019

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

Attachment Proceeding Nos. 4386 and 4387 of 2019 - Release of attachment of Bank Accounts/Lockers, Demat Accounts and Mutual Fund Folios

1. Whereas Certificate No. 1967 dated **19/02/2019** has been drawn up by the Recovery Officer, against **Ms. SHOBHA LODHA [Defaulter] PAN- ADLPL5656R,** for the sum of Rs.1,06,260/- (Rupees One Lakh Six Thousand Two Hundred and Sixty 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 vide AP No. 4386 and 4387 of 2019 attaching the bank accounts / demat accounts / mutual fund folios of the Defaulter;

3. A*nd* whereas SEBI has recovered an amount of Rs.1,10,900 /- (Rupees one lakh ten thousand and nine hundred only) which includes interest and cost 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 attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Chennai this 4th day of July, 2019.

Aparna

Recovery Officer

Seal

Copy to: Shobha Lodha,
6/11, Ritherdon. 2nd Lane, Ritherdon Road,
Vepery, Chennai- 600 007

अपरना त्यागराजन
APARNA THYAGARAJAN
वसूली अधिकारी एवं महा प्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai