भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Recovery Division
Southern Regional Office

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

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

Attachment Proceeding Nos. 5991 and 5992 of 2020
Certificate No. 2988 of 2020

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

Attachment Proceeding Nos. 5991 and 5992 of 2020 - Release of attachment of Bank Accounts/Lockers, Demat Accounts and Mutual Fund Folios

1. Whereas **Certificate No. 2988** dated August 20, 2020 had been drawn up by the Recovery Officer, against **Ms. Rajyalaxmi Sazzala Venkata Reddy (PAN – AWXPR4787Q)** for a sum of **Rs.1,09,712/-** along with interest and costs 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 Nos. 5991 and 5992 of 2020 attaching the bank accounts / demat accounts / mutual fund folios of the Defaulter;
3. And whereas SEBI has now recovered a sum of **Rs.1,11,356/- (Rupees one lakh eleven thousand three hundred and fifty six 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/Gold, 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 the 12th day of October, 2020.

Seal

Recovery Officer

टी. विनय रजनीश
T. VINAY RAJNEESH
वसूली अधिकारी एवं उप महा प्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

CC :

Ms. Rajyalaxmi Sazzala Venkata Reddy
Plot No. 592
Jubilee Hills, Road No. 31
Hyderabad – 500 033, Telangana