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. 6041 and 6042 of 2020
Certificate No. 3011 of 2020

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

Attachment Proceeding Nos. 6041 and 6042 of 202 - Release of attachment of Bank Accounts/Lockers, Demat Accounts and Mutual Fund Folios.

1. Whereas **Certificate No. 3011** dated **September 04, 2020** had been drawn up by the Recovery Officer, against **Ms. S. Jayalakshmi (PAN – AAOPS9304B)** for a sum of **Rs.3,52,781/-** along with interest and costs in respect of the said certificate in the above Recovery Proceedings;
And whereas Notice of Attachment in the above proceedings was issued vide AP Nos. **6041 and 6042 of 2020** attaching the bank accounts / demat accounts / mutual fund folios of the Defaulter;
2. And whereas SEBI has now recovered a sum of **Rs.3,58,107/- (Rupees three lakhs fifty eight thousand one hundred and seven only)** which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate;
3. 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 02nd day of November, 2020.

Seal

Recovery Officer

CC :

Ms. Jayalakshmi
New No. 78, Old No.30
Giri Road, T. Nagar, Chennai – 600017.

Email : jayassankaran@gmail.com