



Recovery and Refund Department
Recovery Division-II

भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
Board of India**

Tel: 022-26449118

Email: recoveryho@sebi.gov.in

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

Attachment Proceeding No. 6557 & 6558 of 2021
Certificate No. 3302 of 2021

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

1. Whereas a **Recovery Certificate No.3302 of 2021 dated 24.02.2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.5,84,663/- (Rupees Five Lakhs Eighty Four Thousand Six Hundred Sixty Three Only) along with further interest, all costs, charges and expenses etc. against **Anita Ravichandran ["Defaulter"] (PAN. AAHPR0973N)**.
2. And whereas Notice of Attachment in the above proceedings dated 04.05.2021 were issued attaching the banks accounts/ demat accounts /Mutual Fund folios of the defaulter;
3. And whereas SEBI has recovered an amount of Rs.5,84,663/- (Rupees Five Lakhs Eighty Four Thousand Six Hundred Sixty Three 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 notices of attachment.
5. Given under my hand and seal at Mumbai this 1st day of June, 2021.

SEAL

Copy to:
Anita Ravichandran (PAN: AAHPR0973N)
Plot Nos.133 & 134, Chandramani Building,
Flat No.1101 &1102, 11th Road, Telang Crossroad
No.3, Swami Jain Acharya Marg,
Matunga East, Mumbai - 400019.




RECOVERY OFFICER

Srishti Ambekar

सृष्टी आंबोकर

Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनियम बोर्ड
Mumbai
मुंबई

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 26449000 / 40459000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

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