Recovery and Refund Department
Recovery Division III
Email: recoveryho1@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Release Order No. RRD-3/84/2021

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

Attachment Proceeding No. 7034 & 7035 of 2021
Certificate No. 3910 of 2021

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

Attachment Proceeding No. 7034 & 7035 of 2021- Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios

1. Whereas Recovery Certificate No. 3910 of 2021 dated July 02, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 5,52,781/- (Rupees Five Lakh Fifty Two Thousand Seven Hundred and Eighty One Only)** along with further interest, costs, charges and expenses etc. against **Ramanand & Associates (PAN: AAIFR2835C) ["Defaulter"]** and the same was due in respect of the said certificate.

2. And whereas Notices of Attachment dated July 27, 2021 in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;

3. And whereas SEBI has recovered the amount of **Rs. 5,57,055/- (Rupees Five Lakh Fifty Seven Thousand and Fifty Five only)**, which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.

4. 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 notice of attachment.

Given under my hand and seal at Mumbai on this **July 30, 2021.**

Seal

30/07/2021

RECOVERY OFFICER

JAI PARKASH
जय प्रकाश
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनिमय बोर्ड
Mumbai
मुंबई

Copy to:
Ramanand & Associates
6/C, ground Floor, Ostwal Park,
Building No.4,
Near Jesal Park Jain Temple,
Bhayender East - 401105