भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Southern Regional Office
Recovery & Refund Division

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

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

Attachment Proceeding Nos. 4604 and 4605 of 2019
Certificate No. 2200 of 2019

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

Attachment Proceeding Nos. 4604 and 4605 of 2019 - Release of attachment of Bank Accounts/Lockers, Demat Accounts and Mutual Fund Folios

1. Whereas **Certificate No. 2200** dated **June 10, 2019** has been drawn up by the Recovery Officer, against **Ms. Miyati Gousal Adam [Defaulter] PAN-AMRPM1639G**, for the sum of **Rs.2,09,745/- (Rupees two lakh nine thousand seven hundred and forty five 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. 4604 and 4605 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.2,12,510/- (Rupees two lakh twelve thousand five hundred and ten 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 23rd day of July, 2019.

Seal

T Vinay Rajneesh
Deputy General Manager and Recovery Officer

Copy to:
Shri Miyati Gousal Adam
Royal Arcade Apartments
Flat No-503,Musheerabad
Beside Panjab National BanK, Hyderabad, 500020.