



Release Order No.: RRD/RD-2/1347/2017

**Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios**  
Attachment Proceeding No. 3407 & 3408 of 2017  
Certificate No. 1347 of 2017

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

Attachment Proceeding No. 3407 & 3408 of 2017 - Release of attachment of Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios

1. Whereas Recovery Certificate No. 1347 of 2017 dated January 12, 2018 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 3,94,381/- (Rupees Three Lakh Ninety-Four Thousand Three Hundred Eighty-One Only) along with interest / costs / charges / expenses etc. against Tanvir Zaki (PAN: AABPZ0577A) ["Defaulter"] and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated January 12, 2018 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 an amount of Rs. 3,94,775/- (Rupees Three Lakh Ninety-Four Thousand Seven Hundred Seventy-Five only) which includes interest / 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 attached Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter, if any, pursuant to the above said notice(s) of attachment.



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5. If the Defaulter is not having any type of account / folios with you, the same need not be informed to SEBI.

Given under my hand and seal at Mumbai this 28<sup>th</sup> Day of April, 2026.



**RECOVERY OFFICER**

पंकज युवराज शिंदे  
PANKAJ YUVARAJ SHINDE  
उप. महाप्रबन्धक और वसूली अधिकारी  
Dy. General Manager & Recovery Officer  
भारतीय प्रतिभूति और विनियम बोर्ड  
Securities and Exchange Board of India  
मुंबई / Mumbai

**Copy to:**

**Tanvir Zaki**

602, Prathmesh Complex, Spectra Towers, Veera Desai Road,  
Andheri, Mumbai - 400053