



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2023/30589/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of CA Pankaj Shah in the matter of LEEL Electricals Limited.

Attachment Proceeding No. 10637 & 10638 of 2023
Certificate No. 6693 of 2023

The Principal Officer/Chairman/MD/CEO,
All Banks in India
All Mutual Funds of India

NSDL/CDSL, Mumbai

1. Whereas Certificate No. **6693 of 2023** dated **June 21, 2023** was drawn against **CA Pankaj Shah** [Defaulter] **PAN: AOAPS3968P** in the matter of **LEEL Electricals Limited** and a sum **Rs.5,21,000/-** (*Rupees Five Lakh Twenty One Thousand*) was due under the said certificate.
2. And whereas a Notice of Attachment dated **July 13, 2023** under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. And whereas an amount **Rs.5,26,000/-** (*Rupees Five Lakh Twenty Six Thousand*) has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of **CA Pankaj Shah** [Defaulter] **PAN: AOAPS3968P** attached, if any, pursuant to the above notice of attachment with immediate effect.
5. This is without prejudice to any other order of attachment or freeze by the competent authority under any law.

Given under my hand and seal at New Delhi this 31th day of July, 2023.

SEAL



Copy to:

CA Pankaj Shah
D-22, 3rd Flat No. 406, Tower
28, Paras Tiarea, Sector 137,
Noida(U.P.)-201304

CA Pankaj Shah
Shah Pankaj and Associates
Naya Ganj, Near Jama Masjid,
Kila Gate, Hathras (U.P.)-204101

Rajeev Rastogi

RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
वरुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office
नई दिल्ली/New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023

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प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

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