



Deputy General Manager & Recovery Officer
Recovery Division - II
Recovery and Refund Department
Tel: 022-2644 9385
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भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Order Releasing Bank Account(s)/Locker(s) and Demat Account(s)/MF Folio(s)

Attachment Proceeding No. 4895 of 2019 and 4897 of 2019
Certificate No. 2456 of 2019

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

Release of attachment of Bank Account(s) / Locker(s), Demat Account(s) and Mutual Fund Folio(s)

Whereas Recovery Certificate No. 2456 of 2019 dated August 13, 2019 was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 18,30,655/- (Rupees Eighteen Lakh Thirty Thousand Six Hundred and Fifty Five Only) along with interest / costs / charges / expenses etc. against **Bhupendra Kumar H Shah (PAN: ACQPS5388B)** ["Defaulter"] and the same was due in respect of the said certificate;

2. Whereas Notices of Attachment dated December 16, 2019 in the above proceedings were issued attaching the Bank Account(s)/ Locker(s), Demat Account(s) & Mutual Fund Folio(s) of the Defaulter;

3. Whereas SEBI has recovered an amount of Rs. 22,56,170/- (Rupees Twenty-Two Lakh Fifty-Six Thousand One Hundred and Seventy Only) till March 29, 2023, which includes further interest / costs towards full and final settlement of demand raised in the aforesaid recovery certificate;

4. You are hereby directed to release the Bank Account(s)/ Locker(s), Demat Account(s) and Mutual Fund Folio(s) of the Defaulter attached, if any, pursuant to the aforesaid notices of attachment.

Given under my hand and seal at Mumbai on March 29, 2023.



Copy to:
Bhupendra Kumar H Shah
A-4, Suparshwanath Society,
Market Yard, Gultekbia,
Pune-411307

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. मुंबई
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

Suchismita Sahoo
RECOVERY OFFICER

Suchismita Sahoo
सुचिस्मिता साहू
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं असूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
Mumbai