



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division III
Tel: 022-26449610
Email: recoveryho1@sebi.gov.in

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

Attachment Proceeding Nos.11249 & 11250 of 2023
Certificate No. 7104 of 2023

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

**Attachment Proceeding No. 11249 & 11250 of 2023- Release of attachment of bank
accounts/ lockers, Demat accounts & Mutual Fund folios**

1. Whereas a Recovery **Certificate No.7104 of 2023 dated 31.08.2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.5,16,000/- (Rupees Five Lakh Sixteen Thousand Only) along with further interest, all costs, charges and expenses etc. against **Shah Pravin Trikamlal HUF ["Defaulter"] PAN. AALHS3690F** and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment in the above proceedings dated 22.09.2023 were issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.5,21,000 (Rupees Five Lakh Twenty One Thousand 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 notices of attachment.

Given under my hand and seal at Mumbai this 26th Day of September, 2023

Seal

Copy to:

Shah Pravin Trikamlal HUF (PAN: AALHS3690F)
B 31 Rustomjee Adarsh Heritage, Adarsh Vihar complex
Off Marve Road, Malad West
Mumbai-400064



RECOVERY OFFICER

Deepu Anandan

दीपू आनंदन

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities And Exchange Board Of India

भारतीय प्रतिभूती एवं विनिमय बोर्ड

Mumbai

मुंबई

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.बी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in