

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

Attachment Proceeding No. 7090 & 7091 of 2021

Recovery Certificate No. 3632 of 2021

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

1. Whereas Recovery Certificate No. 3632 of 2021 dated April 30, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 2,36,967/- (i.e. Rupees Two Lakhs Thirty-Six Thousand Ninety-Six Seven Only) along with further interest, costs, charges and expenses etc. against **Jipal Pineshkumar Shah (PAN: BMWPS2515R)** ["Defaulter"] and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment 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 full amount, which includes penalty and recovery cost 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 **Jipal Pineshkumar Shah (PAN: BMWPS2515R)** attached, if any, pursuant to the above said notice of attachment under intimation to SEBI.
5. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.
6. 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 Ahmedabad this 11th day of March, 2025.



Copy to:

Mr. Jipal Pineshkumar Shah

A-5 Fateh Apartment, krishnvijay Hotel
Fatehpura Bus Stop, Ahmedabad – 380007
Gujarat, India

Email: smcrinashah@yahoo.co.in

sb_6123@yahoo.com

jipal_shah2306@yahoo.com

kanti1111@yahoo.com



RECOVERY OFFICER

गौतम कुमार / GAUTAM KUMAR
वसूली अधिकारी एवं उप. महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad

sunilkumar591@gmail.com

gipal2306@yahoo.com

chillyred11@yahoo.com

tradefin1989@yahoo.in