



**भारतीय प्रतिभूति
और विनिमय बोर्ड**
**Securities and Exchange
Board of India**

Release Order No. : RRD-1/ 04 /2022

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

Attachment Proceeding No. 215, 216 & 217 of 2013

Recovery Certificate Nos. 24, 26, 27, 29, 32, 33, 35, 37, 38, 39 and 40 of 2013

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

**Attachment Proceeding No. 215, 216 & 217 of 2013 - Release of attachment of Bank
Accounts / Lockers, Demat Accounts & Mutual Fund Folios**

1. Whereas Recovery Certificate Nos. 24, 26, 27, 29, 32, 33, 35, 37, 38, 39 and 40 of 2013 dated 16/12/2013 have been drawn up by the Recovery Officer in the above proceedings for recovery of dues along with interest / costs / charges / expenses etc. against following Defaulters and the details of the recovery proceedings are mentioned below:

Sr. No.	RC No.	Name of the Defaulter	PAN	Recovery Certificate Amount (Rs.)
1	24 of 2013	Parsoli Corporation Ltd,	AABCP9030F	₹ 25,00,000
		Mr. Zafar Sareshwala	ANYPS8494D	
		Mr. Uvesh Sareshwala	AOFPS5856M	
2	26 of 2013	Mohammed Alibhai Kothawala	ADUPK0440R	₹ 70,00,000
		Ms. Amena Maksud Kothawala	AJPPK7242Q	
		Ms. Fatema Mukhta Kothawala	AJPPK7246L	
		Mr. Maksud Yusufbhai Kothawala	ABHPK0994R	
		Ms. Mariam Yusuf Kothawala	ABHPK0993J	
		Mr. Mukhtar, Yusufbhai Kothawala	ABHPK0996P	
		Mr. Yusufbhai Umarbhai Kothawala	ABHPK0995Q	
3	27 of 2013	Mr. Gulam Rasool Mohiuddin Bombaywala	AFSPB2754H	₹ 10,00,000
4	29 of 2013	Mr. Aslamkhan RehmatKhan Pathan	ADMPP1650J	₹ 10,00,000
5	32 of 2013	Parsoli Corporation Ltd.	AABCP9030F	₹ 5,00,000
6	33 of 2013	Mr. Zafar Sareshwala	ANYPS8494D	₹ 5,50,000
7	35 of 2013	Ms. Saleha Yunus Sareshwala	AGSPS5490C	₹ 3,00,000
8	37 of 2013	Ms. Taskeen U Sareshwala	ADFPS9359A	₹ 3,00,000
9	38 of 2013	Ms. Vajiha Talha Sareshwala	ANVPS6230J	₹ 3,00,000





अनुवर्ती :
Continuation :

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10	39 of 2013	Ms. Juveria Puthawala	ABHPP4161F	₹ 3,00,000
11	40 of 2013	Ms. Aaliya Sareshwala	AEDPS4684M	₹ 3,00,000

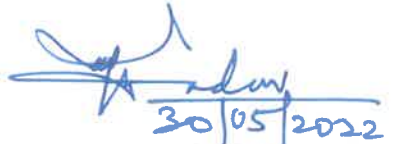
- And whereas Notices of Attachment dated 16/12/2013 in the above proceedings were issued attaching the Bank Accounts / lockers, Demat Accounts & Mutual Fund Folios of the Defaulters;
- And whereas SEBI has recovered the entire amount including further interest / costs towards full and final settlement of demand raised in the aforesaid recovery certificates;
- You are hereby directed to release the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulters attached, if any, pursuant to the above said notices of attachment.
- Whereas, the Notices of Attachment issued against the following Defaulters under other pending Recovery Certificates shall continue to remain in force till further direction.**

Sr. No.	Recovery Certificate No.	Name of the Defaulter	PAN
1	1544 of 2018	Parsoli Corporation Limited	AABCP9030F
2	25 of 2013 and 2605 of 2019	Mr. Zafar Sareshwala	ANYPS8494D
3	25 of 2013	Ms. Saleha Yunus Sareshwala	AGSPS5490C
4	25 and 34 of 2013	Mr. Uvesh Sareshwala	AOFPS5856M

Given under my hand and seal at Mumbai this 30th Day of May, 2022.

Seal




30/05/2022

RECOVERY OFFICER

जय प्रकाश
Jai Parkash
वसुली अधिकारी
Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
मुंबई

Copy to:

1. Mohammed Alibhai Kothawala, 1050, Jivan Pole, Panchapatti, Kalupur, Ahmedabad – 380001	2. Ms. Amena Maksud Kothawala, 17/2, Faize Mohammadi Society, Narayan Nagar Road, Paldi, Ahmedabad – 380007
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अनुवर्ती :
Continuation :

**भारतीय प्रतिभूति
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Securities and Exchange
Board of India**

3. Ms. Fatema Mukhta Kothawala, 17/2, Faize Mohammedi Society, Narayan Nagar Road, Paldi, Ahmedabad – 380007	4. Mr. Maksud Yusufbhai Kothawala, 17/2, Faize Mohammedi Society, Narayan Nagar Road, Paldi, Ahmedabad – 380007
5. Ms. Mariam Yusuf Kothawala, 17/2, Faize Mohammedi Society, Narayan Nagar Road, Paldi, Ahmedabad – 380007	6. Mr. Mukhtar Yusufbhai Kothawala, 17/2, Faize Mohammedi Society, Narayan Nagar Road, Paldi, Ahmedabad – 380007
7. Mr. Yusufbhai Umarbhai Kothawala. 17/2, Faize Mohammedi Society, Narayan Nagar Road, Paldi, Ahmedabad – 380007	8. Mr. Gulam Rasool Mohiuddin Bombaywala House No. 2125, Lane No. 10, Navi Mohlat, Panchkuwa, Ahmedabad – 380001
9. Mr. Aslamkhan RehmatKhan Pathan, 276, Motgi Sodagar Ni Pole, Raikhad, Ahmedabad – 380001	10. Parsoli Corporation Limited, B Wing, 4 th Floor, Shalimar Complex, Mahalaxmi Five Road, Paldi, Ahmedabad - 380007
11. Mr. Zafar Sareshwala, 6, Faize Mohmmmedi Society, Narayan Nagar Road, Paldi, Ahmedabad – 380007	12. Ms. Saleha Yunus Sareshwala 6, Faize Mohmmmedi Society, Narayan Nagar Road, Paldi, Ahmedabad – 380007
13. Ms. Taskeen U. Sareshwala 6, Faize Mohmmmedi Society, Narayan Nagar Road, Paldi, Ahmedabad – 380007	14. Ms. Vajiha Talha Sareshwala 6, Faize Mohmmmedi Society, Narayan Nagar Road, Paldi, Ahmedabad – 380007
15. Ms. Juveria Puthawala 16, Mena Gujar Society, P. T. College Road, Narayan Nagar Road, Paldi, Ahmedabad – 380007	16. Ms. Aaliya Sareshwala 10 Vishwakunj Society Narayan Nagar Road, Paldi, Ahmedabad – 380007
17. Mr. Uvesh Sareshwala 6, Faize Mohmmmedi Society, Narayan Nagar Road, Paldi, Ahmedabad – 380007	

