



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

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

Attachment Proceedings No. 8539 of 2022 and 8540 of 2022
Certificate No. 3757 of 2021

1. The Principal Officer/ Chairman & Managing Director/CEO All the Banks in India	2. The Principal Officer / Chairman & Managing Director/CEO All the Mutual Funds
3. M/s. National Securities Depository Ltd. 4th floor, IAI, Wing, Trade World Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai - 400 013	4. M/s. Central Depository Services (I) Ltd. P J Towers, 17th floor Dalal Street Fort, Mumbai - 400001

Attachment Proceedings Nos. 8539 & 8540 of 2022 - Release of attachment of
bank accounts/lockers, demat accounts & mutual fund folios

- Whereas Recovery Certificate No. 3757 of 2021 dated June 02, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.5,49,493/- (Rupees Five Lakh Forty Nine Thousands Four Hundred Ninety Three Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Vishnubhai Arjanbhai Desai (PAN: AJCPD0760B)**. The said Recovery Certificate was drawn upon failure to pay the adjudication order dated August 11, 2020. Notices of Attachment in the above proceedings dated June 27, 2022 were issued attaching the bank and demat accounts of **Mr. Vishnubhai Arjanbhai Desai (PAN: AJCPD0760B)**.
- And whereas, an amount of **Rs.6,46,000/- (Rupees Six Lakh Forty Six Thousands Only)** has been recovered by SEBI towards satisfaction of demand raised in the aforesaid recovery certificate.
- In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Mr. Vishnubhai Arjanbhai Desai (PAN: AJCPD0760B)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 04th day of January, 2023

Seal



Copy to:
Mr. Vishnubhai Arjanbhai Desai
128, kashinath Parknr.gopi Char
Rasta Vastral Road,
Ahmedabad. Gujarat-382418

Recovery Officer

N. U. Raju
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - 380 006. दूरभाष: (079) 26583633/34/35 फेक्स: 26583632 ई-मेल: sebiwro@sebi.gov.in
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