



भारतीय प्रतिभूति
और विनिमय बोर्ड

DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

Securities and Exchange
Board of India

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

Attachment Proceedings No. 9229 of 2022 and 9230 of 2022
Certificate No. 5588 of 2022

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. 9229 and 9230 of 2022 - Release of attachment of
bank accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. **5588 of 2022 dated September 08, 2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.1,04,288/- (Rupees One Lakh Four Thousand Two Hundred Eighty Eight Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Piyushkumar Chandrakantbhai Thakkar (PAN: AEJPT8651B)**. The said Recovery Certificate was drawn upon failure to pay the adjudication order dated May 31, 2022. Notices of Attachment in the above proceedings dated October 20, 2022 were issued attaching the bank and demat accounts of **Mr. Piyushkumar Chandrakantbhai Thakkar (PAN: AEJPT8651B)**.
- And whereas, an amount of **Rs.1,07,000/- (Rupees One Lakh Seven Thousand 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. Piyushkumar Chandrakantbhai Thakkar (PAN: AEJPT8651B)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 08th day of November, 2022

Seal



Copy to:

Mr. Piyushkumar Chandrakantbhai Thakkar
507/2 Shree Raghuvir Bunglow, Science
City Road, Near Sundaram Residency, Sola
Ahmedabad - 380060

Recovery Officer

N. U. Raju

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

पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटि 1st Lane, गुल्बर्ग टेकरा रोड, अहमदाबाद - 380 006. दूरभाष: (079) 26583633/34/35 फेक्स: 26583632 ई-मेल: sebiwro@sebi.gov.in
Western Regional Office : SEBI Bhavan, Panchvati 1st Lane, Gulbarg Tekra Road, Ahmedabad - 380 006. Ph.: (079) 26583633/34/35 Fax: 26583632 E-mail: sebiwro@sebi.gov.in

प्रधान कार्यालय : सेबी भवन, प्लॉट नं. सी 4-ए, "जी" ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई-400051. दूरभाष: (022) 26449000 फेक्स: 26449019 to 26449022 वेब: www.sebi.gov.in ई-मेल: sebi@sebi.gov.in
Head Office : SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Ph.: (022) 26449000 Fax: 26449019 to 26449022 Web : www.sebi.gov.in E-mail : sebi@sebi.gov.in