



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

**DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE**

Order Releasing of Bank Account
Attachment Proceedings Nos. 12127 of 2024
Certificate No. RC7353 of 2023

**The Principal Officer /
Chairman & Managing Director / CEO
ICICI Bank.**

1. Whereas Recovery Certificate No. **RC7353 of 2023 dated November 15, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.6,73,000/- (Rupees Six Lakh Seventy-Three Thousands Only)** along with further interest, all costs, charges and expenses etc. against **Nikunj Dineshkumar Soni (PAN: BGJPS9140K) ["Defaulter"]** and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment in the above proceedings was issued attaching the Bank Account/Lockers, of the Defaulter;
3. And whereas SEBI has recovered full amount, which includes penalty, interest and recovery cost towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers of **Nikunj Dineshkumar Soni (PAN: BGJPS9140K)** attached, if any, pursuant to the above said notices of attachment under intimation to SEBI.

Given under my hand and seal at Ahmedabad this 17th day of May 2024.



Gautam Kumar
Recovery Officer

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

Copy to: **By Mail**

निकुंज दिनेशकुमार सोनी

Nikunj Dineshkumar Soni.

पश्चिमी प्रादेशिक कार्यालय: सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - ३८० ००६.

Western Regional Office: SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph.: 079-27467018/19/20 Web: www.sebi.gov.in

प्रधान कार्यालय: सेबी भवन, "जी" ब्लॉक, बांद्रा - कुर्ला काम्पलेक्स, मुंबई - ४०० ०५१.

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