



Deputy General Manager & Recovery Officer
Recovery and Refund Department
Recovery Division-2
Tel: 022-2644 9127
Email: pankajs@sebi.gov.in

Release Order No: RRD/RD2/930/6367/2025

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 9967 & 9968 of 2023
Certificate No. 6367 of 2023

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

Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios - Attachment Proceeding No. 9967 & 9968 of 2023

1. Whereas Recovery Certificate No. 6367 of 2023 dated March 29, 2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 5,21,000/- (Rupees Five Lakh Twenty One Thousand Only) along with further interest, costs, charges and expenses etc. against **Sonal Vijay Mehta (PAN: AFGPM2480R)** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated April 20, 2023 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 the amount of Rs. 6,47,647/- (Rupees Six Lakh Forty Seven Thousand Six Hundred Forty Seven Only) which includes further interest/costs 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 attached Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios** of the Defaulter, if any, pursuant to the above said notice(s) of attachment.
5. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

Given under my hand and seal at Mumbai this 30th Day of May, 2025.

Seal



RECOVERY OFFICER

पंकज युवराज शिंदे
PANKAJ YUVARAJ SHINDE
उप. महाप्रबंधक और वसूली अधिकारी
Dy. General Manager & Recovery Officer
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
मुंबई / Mumbai

Copy to:

Sonal Vijay Mehta (PAN: AFGPM2480R)

C-3, H-83, Mahavir Nagar, Shankar Lane, Kandivali, Mumbai- 400067