



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. 8931 of 2022 and 8932 of 2022
Certificate No. 3470 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. 8931 and 8932 of 2022 - Release of attachment of
bank accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. **RC3470/2021** dated **April 09, 2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.17,45,044/- (Rupees Seventeen Lakh Forty Five Thousand Forty Four Only)** along with further interest, all costs, charges and expenses etc. against **Rajiv R Kotia (PAN: AEJPK0374C)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed vide Adjudicating Officer's order dated June 30, 2017. Notices of Attachment in the above proceedings dated September 06, 2022 were issued attaching the bank and demat accounts of the defaulter.
- And whereas, an amount of **Rs.19,52,562/- (Rupees Nineteen Lakh Fifty Two Thousand Five Hundred Sixty Two Only)** has been paid by the aforesaid noticee towards the 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 **Rajiv R Kotia (PAN: AEJPK0374C)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 19th day of September, 2022.

Seal



Kirtikumar Jadhav

Recovery Officer

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



अनुवर्ती:
Continuation :

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

Copy to:

S. No.	Name	Address
1.	Rajiv R Kotia (PAN: AEJPK0374C)	2/B, State Bank Staff Colony, Near Navrang School, Navrangpura, Ahmedabad - 380013

