



Release Order No: WRO/WRO-DIV-1/948/4184/2021

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

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

Attachment Proceedings Nos. 8645 & 8646 of 2022

Certificate No. RC 4184 of 2021

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

1. Whereas Recovery Certificate No. **RC 4184 of 2021** dated **September 28, 2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.1,09,60,106/- (Rupees One Crore Nine Lakh Sixty Thousand One Hundred Six Only)** along with further interest, all costs, charges and expenses etc. against **Harshaddkumar Baldevbhai Patel (PAN: AOKPP9234R) ["Defaulter"]** and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment 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 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/ demat accounts/ mutual fund folios of against **Harshaddkumar Baldevbhai Patel (PAN: AOKPP9234R)** attached, if any, pursuant to the above said notices of attachment under intimation to SEBI.
5. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.
6. This is without prejudice to any other attachment or freeze by the competent authority under any Law.

Given under my hand and seal at Ahmedabad this 30th day of June 2025.



Copy to: By Email

Harshaddkumar Baldevbhai Patel
Address 1: A 2 Pujan Bunglows,
Nr Shukan Bun Nr Kunjmall Nikol, Ahmedabad,
Gujarat-382440
Address 2: 13, Vraj Vihar Society, Bapu
nagar Ahmedabad, Gujarat, India, 380024

Pooja Dhingraa
Recovery Officer
पूजा दींगरा / Pooja Dhingraa
वसूली अधिकारी एवं उपमहाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad