



DEPUTY GENERAL MANAGER & RECOVERY OFFICER  
WESTERN REGIONAL OFFICE

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

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

Attachment Proceedings No. 11327 & 11329 of 2023  
Certificate No. 6477 of 2023

|                                                                                                                                                                   |                                                                                                                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| 1. The Principal Officer/<br>Chairman & Managing Director/CEO<br>All the Banks in India                                                                           | 2. The Principal Officer /<br>Chairman & Managing Director/CEO<br>All the Mutual Funds                          |
| 3. M/s. National Securities Depository Ltd.<br>4th floor, IAI, Wing, Trade World<br>Kamala Mills Compound Senapati<br>Bapat Marg Lower Parel,<br>Mumbai - 400 013 | 4. M/s. Central Depository Services (I)<br>Ltd.<br>P J Towers, 17th floor Dalal Street<br>Fort, Mumbai - 400001 |

**Attachment Proceedings Nos. 11327 & 11329 of 2023- Release of attachment of  
bank accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. **6477 of 2023** dated **May 01, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.29,000/- (Rupees Twenty Nine Thousands Only)** along with further interest, all costs, charges and expenses etc. against **Jaya Lalit Shah (PAN: ACTPR0863K)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed by adjudication order dated June 30, 2022. Notices of Attachment in the above proceedings dated **October 05, 2023** were issued attaching the bank and demat accounts of abovementioned entity.
- And whereas, full outstanding amount 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 **Jaya Lalit Shah (PAN: ACTPR0863K)** attached, if any, pursuant to the above said notice/s of attachment.
- This is without prejudice to any other order of attachment or freeze by the competent authority under any law.

Given under my hand and seal at Ahmedabad this 01<sup>st</sup> day of November, 2023



*Gautam Kumar*  
Recovery Officer

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

Copy to:

|                                                                               |                                                                        |
|-------------------------------------------------------------------------------|------------------------------------------------------------------------|
| Jaya Lalit Shah<br>J2 Anil Flat Dafnala Roa ,<br>Shahibaug Ahmedabad - 380004 | जया ललित शाह<br>J2 अनिल फ्लैट दफनाला रोड, शाहीबाग<br>अहमदाबाद - 380004 |
|-------------------------------------------------------------------------------|------------------------------------------------------------------------|

पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - 380 006. दूरभाष: (079) 26583633/34/35 फेक्स: 26583632 ई-मेल: sebiwro@sebi.gov.in  
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