



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. 10286 & 10288 of 2023
Certificate No. 6510 of 2023

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. 10286 & 10288 of 2023 - Release of attachment of bank
accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. **6510 of 2023** dated **May 05, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.5,26,000/- (Rupees Five Lakh Twenty-Six Thousands Only)** along with further interest, all costs, charges and expenses etc. against **Harshaben Tejasbhai Joshi (PAN: AUYPJ2228H)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed by adjudication order dated January 31, 2023. Notices of Attachment in the above proceedings dated May 30, 2023 were issued attaching the bank and demat accounts of abovementioned entity.
- And whereas, an amount of **Rs.5,26,000/- (Rupees Five Lakh Twenty-Six Thousands Only)** 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 **Harshaben Tejasbhai Joshi (PAN: AUYPJ2228H)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 07th day of June, 2023



N. U. Raju

Recovery Officer
N. U. Raju
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

हर्षाबेन तेजसभाई जोशी	Harshaben Tejasbhai Joshi
बी-6, नीलधारा सोसाइटी, वेजलपुर, अहमदाबाद - 380051, गुजरात	B-6, Nildhara Soc., Vejalpur Ahmedabad - 380051, Gujarat