



Release Order No.: RRD/RD-2/806/7624/2024

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 11975 & 11976 of 2024

Certificate No. 7624 of 2024

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

**Attachment Proceeding No. 11975 & 11976 of 2024 - Release of attachment of Bank
Accounts / Lockers, Demat Accounts & Mutual Fund Folios**

1. Whereas Recovery Certificate No. 7624 of 2024 dated February 12, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 2,43,000/- (Rupees Two Lakh Forty-Three Thousand only) along with interest / costs / charges / expenses etc. against Bijal Vipulbhai Bhatt (PAN: ACGPB2364L) ["Defaulter"] and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated March 04, 2024 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 an amount of Rs. 2,59,000/- (Rupees Two Lakh Fifty-Nine Thousand only) which includes 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 Defaulters are 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 25th Day of October, 2024.

SEAL



Copy to:

Bijal Vipulbhai Bhatt

42, 3rd Floor, Jariwala Building, Kavita Apt, Natakwalla Lane,
Sane Guruji Marg, Mumbai - 400034

J. Ashok Kumar

**RECOVERY OFFICER
J. ASHOK KUMAR**

जे. अशोक कुमार
Recovery Officer
वसुली अधिकारी

Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai
मुंबई