



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

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

Attachment Proceedings Nos. 11397 & 11398 of 2023
Certificate No. 5704 of 2022

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

1. Whereas Recovery Certificate No. **RC5704/2022** dated **September 19, 2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.7,26,545/- (Rupees Seven Lakh Twenty-Six Thousand Five Hundred Forty-Five Only)** along with further interest, all costs, charges and expenses etc. against **Sonal Shares Investment & Company Ltd (PAN: ASCPP6491Q) ["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 an amount of Rs.8,48,000/- (Rupees Eight Lakhs Forty-Eight Thousand only), which includes interest and 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 bank accounts/ lockers/ demat accounts/ mutual fund folios of **Sonal Shares Investment & Company Ltd (PAN: ASCPP6491Q)** 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.

Given under my hand and seal at Ahmedabad this 16th day of February 2024.

Copy to:



N. U. Raju

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

सोनल शेयर्स इन्वेस्टमेंट एंड कंपनी लिमिटेड

दुकान नंबर 7, अंकुर सोसाइटी, नारनपुरा,
अहमदाबाद - 380013, गुजरात

Sonal Shares Investment & Company
Ltd

Shop No. 7, Ankur Society, Naranpura,
Ahmedabad – 380013, Gujarat