



Enforcement Department I
Recovery Division II

भारतीय प्रतिभूति
और विनियम बोर्ड

Securities and Exchange

Board of India

Tel: 022-26449095
Email: recoveryho@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 3890 & 3891 of 2018
Certificate No. 1646 of 2018

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

Attachment Proceeding No. 3890 & 3891 of 2018- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.1646 of 2018 dated 08.08.2018 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.222238/- (Rupees Two Lakh Twenty Two thousand Two hundred Thirty Eight Only) along with further interest, all costs, charges and expenses etc. against **Shri Pravin Shah ["Defaulter"] PAN. AABPS9474P** and the same is due from him in respect of the said certificate.
2. And whereas Notice of Attachment in the above proceedings dated 08.08.2018 were issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs 2,35,521.00 (Rupee Two Lakh Thirty Five Thousands Five Hundred and Twenty Onle 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 the Defaulter attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Mumbai this 26/02/2019

Seal

Copy to

Shri Pravin Shah (PAN: AABPS9474P)

Tower C, off No. CC-6011, 6th Floor, Bharat Diamond Bourse, BKC

Bandra East

Mumbai-400051



Atanu Pan

RECOVERY OFFICER

ATANU PAN / अतनु पान

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनियम बोर्ड

Mumbai / मुंबई

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.बी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

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