



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. 8091 of 2022 and 8092 of 2022

Certificate No. 4292 of 2021

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. 8091 and 8092 of 2022 - Release of attachment of bank accounts/lockers, demat accounts & mutual fund folios

- Whereas Recovery Certificate No. **4292 of 2021 dated November 25, 2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.5,20,397/- (Rupees Five Lakh Twenty Thousand Three hundred Ninety Seven Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Pinesh Nareshkumar Shah (PAN: ANEPS6388L)**. The said Recovery Certificate was drawn upon failure to pay the adjudication order dated July 30, 2021. Notices of Attachment in the above proceedings dated March 21, 2022 were issued attaching the bank and demat accounts of Mr. Pinesh Nareshkumar Shah (PAN: ANEPS6388L).
- And whereas, an amount of **Rs.5,54,096/- (Rupees Five Lakh Fifty Four Thousand Ninety Six 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 **Mr. Pinesh Nareshkumar Shah (PAN: ANEPS6388L)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 21th day of June, 2022

Seal



Copy to:
Mr. Pinesh Nareshkumar Shah
479 BH Calicodom Shantinath Ni Pole Relief
Road, Kalupur – 33, Ahmedabad GPO,
Ahmedabad – 380001, Gujarat


Recovery Officer

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