



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division III

Tel: 022-26449354
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Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 7462 & 7463 of 2021
Certificate No. 4068 of 2021

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

Attachment Proceeding Nos. 7462 & 7463 of 2021 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery **Certificate No.4068 of 2021** dated **06.08.2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 10,98,534/- (i.e. Rupees Ten Lakh Ninety-Eight Thousand Five Hundred and Thirty-Four Only) along with further interest, all costs, charges and expenses etc. against Tejas Jayantilal Shah (PAN: ANQPS7829G) ["Defaulter"].
2. And whereas Notices of Attachment in the above proceedings dated 07.09.2021 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas Hon'ble SEBI Special Court, Mumbai, vide its Order dated 11.01.2023 in SEBI Special Case 357/2014 – SEBI Vs Tejas Jayantilal Shah has disposed off the case as compounded, on payment of Compounding Charges of Rs. 11,80,465/- by the Defaulter.
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 Notices of Attachment.

Given under my hand and seal at Mumbai this 13th Day of March, 2023.

Seal



Copy to:

Tejas Jayantilal Shah
304, Rishabh Mansion, 3 Jawahar Nagar,
Opp. St. John High School, SV Road,
Goregaon (West), Mumbai 400062

Srishti Ambekar

RECOVERY OFFICER

Srishti Ambekar

सृष्टी आंबेकर

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai

मुंबई