



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. 10291 & 10292 of 2023
Certificate No. 6512 of 2023

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. 10291 & 10292 of 2023 - Release of attachment of bank
accounts/lockers, demat accounts & mutual fund folios**

1. Whereas Recovery Certificate No. **6512 of 2023** dated **May 05, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.6,31,000/- (Rupees Six Lakh Thirty-One Thousand Only)** along with further interest, all costs, charges and expenses etc. against **Saurabh Mahendrabhai Shah (PAN: FJWPS8403K)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed by adjudication order dated January 31, 2023. Notices of Attachment in the above proceedings dated May 30, 2023 were issued attaching the bank and demat accounts of abovementioned entity.
2. And whereas, an amount **Rs.6,31,000/- (Rupees Six Lakh Thirty-One Thousand Only)** has been recovered by SEBI towards satisfaction of demand raised in the aforesaid recovery certificate.
3. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Saurabh Mahendrabhai Shah (PAN: FJWPS8403K)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 13th day of June, 2023



Gautam Kumar
Recovery Officer

Gautam Kumar
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

सौरभ महेंद्रभाई शाह 2708/2 वस्ता घेलाजी नी पोल हस्लिम नी खड़की, शाहपुर अहमदाबाद - 380001	Saurabh Mahendrabhai Shah 2708/2 Vasta Ghelaji ni pole Haslim Ni Khadki, Shahpur Ahmedabad - 380001
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