



भारतीय प्रतिभूति  
और विनियम बोर्ड

DEPUTY GENERAL MANAGER & RECOVERY OFFICER  
WESTERN REGIONAL OFFICE

Securities and Exchange  
Board of India

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

Attachment Proceedings No. 9233 of 2022 and 9234 of 2022  
Certificate No. 5591 of 2022

|                                                                                                                                                                   |                                                                                                                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| 1. The Principal Officer/<br>Chairman & Managing Director/CEO<br>All the Banks in India                                                                           | 2. The Principal Officer /<br>Chairman & Managing Director/CEO<br>All the Mutual Funds                             |
| 3. M/s. National Securities Depository Ltd.<br>4th floor, IAI, Wing, Trade World<br>Kamala Mills Compound<br>Senapati Bapat Marg<br>Lower Parel, Mumbai - 400 013 | 4. M/s. Central Depository Services (I)<br>Ltd.<br>P J Towers, 17th floor<br>Dalal Street<br>Fort, Mumbai - 400001 |

Attachment Proceedings Nos. 9233 and 9234 of 2022 - Release of attachment of  
bank accounts/lockers, demat accounts & mutual fund folios

- Whereas Recovery Certificate No. **5591 of 2022 dated September 08, 2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.10,33,877/- (Rupees Ten Lakh Thirty Three Thousand Eight Hundred Seventy Seven Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Ashokkumar Raghuram Thakkar (PAN: AARPT7698E), Dharmisthaben Ashokkumar Thakkar (PAN: ACAPT0626R), Mr. Piyushkumar Chandrakantbhai Thakkar (PAN: AEJPT8651B) and Mr. Raghurambhai Varsambhai Thakkar (PAN: AARPT7174R)**. The said Recovery Certificate was drawn upon failure to pay the adjudication order dated May 31, 2022. Notices of Attachment in the above proceedings dated October 20, 2022 were issued attaching the bank and demat accounts of above defaulters.
- And whereas, an amount of **Rs.10,61,000/-(Rupees Ten Lakh Sixty One Thousand 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. Ashokkumar Raghuram Thakkar (PAN: AARPT7698E), Dharmisthaben Ashokkumar Thakkar (PAN: ACAPT0626R), Mr. Piyushkumar Chandrakantbhai Thakkar (PAN: AEJPT8651B) and Mr. Raghurambhai Varsambhai Thakkar (PAN: AARPT7174R)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 08<sup>th</sup> day of November, 2022

Seal



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

*[Signature]*  
Recovery Officer



अनुवर्ती:  
Continuation :

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
**Securities and Exchange  
Board of India**

Copy to:

Mr. Ashokkumar Raghuram Thakkar  
Dharmisthaben Ashokkumar Thakkar  
Mr. Piyushkumar Chandrakantbhai Thakkar  
Mr. Raghurambhai Varsambhai Thakker

507/2 Shree Raghuvir Bunglow, Science  
City Road, Near Sundaram Residency, Sola  
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