



Deputy General Manager & Recovery Officer
Recovery and Refund Department
Recovery Division II
Tel: 022-40459127
pankajs@sebi.gov.in

Release Order No: RRD/RD2/836/1580/2018

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

Attachment Proceeding No. 3826 & 3827 of 2018

Certificate No. 1580 of 2018

The Principal Officer/Chairman & Managing Director/ CEO

All the Banks in India / All the Mutual Funds in India

NSDL/CDSL, Mumbai

Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios - Attachment Proceeding No. 3826 & 3827 of 2018

1. Whereas Recovery Certificate No. 1580 of 2018 dated July 03, 2018 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 1,89,175/- (Rupees One Lakh Eighty Nine Thousand One Hundred Seventy Five Only)** along with further interest, costs, charges and expenses etc. against **Amul Seth (PAN: AHHP54430R) ["defaulter"]** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated August 03, 2018 in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas, it has come to knowledge that the correct name & PAN of defaulter is **Amul P Sheth (PAN:AUHPS4430R);**





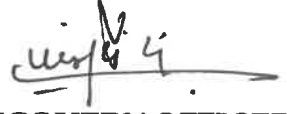
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4. In view of the above, you are hereby directed to **release the attached Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios associated with PAN- AHHP54430R**, if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this 16th day of January, 2025.

Seal




RECOVERY OFFICER

पंकज युवराज शिंदे
PANKAJ YUVARAJ SHINDE
उप. महाप्रबंधक और वसूली अधिकारी
Dy. General Manager & Recovery Officer
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
मुंबई / Mumbai