



Recovery Officer  
Tel: 022-26449513  
Email: [jaip@sebi.gov.in](mailto:jaip@sebi.gov.in)

भारतीय प्रतिभूति  
और विनियम बोर्ड  
Securities and Exchange  
Board of India

**Release Order No: RRD-1/443/4094/2023**

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

Attachment Proceeding No. 10695 & 10696 of 2023  
Certificate No. 6748 of 2023

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

**Attachment Proceeding No. 10695 & 10696 of 2023 - Release of attachment of Bank  
Accounts / Lockers, Demat Accounts & Mutual Fund Folios**

1. Whereas **Recovery Certificate No. 6748 of 2023** dated July 05, 2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 10,41,000/- (Rupees Ten Lakh and Forty One Thousand Only) along with interest / costs / charges / expenses etc. against **Rupal Anand Shroff (PAN:BBAPS3816C) ["Defaulter"]** for failure to pay the penalty imposed by Adjudicating Officer vide Order dated March 31, 2023.
2. And whereas Notices of attachment dated July 25, 2023 in the above proceedings were issued attaching the Bank Accounts / lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas SEBI has recovered the amount Rs. 10,41,000/- (Rupees Ten Lakh and Forty One Thousand Only) which includes further interest / costs towards full and final settlement of demand raised in the aforesaid Recovery Certificate.
4. In view of the above, you are hereby directed to **release the attached Bank Accounts/ lockers, Demat Accounts and Mutual Fund Folios** of the Defaulter, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this 31<sup>st</sup> Day of July, 2023.

Seal



  
31.07.2023  
**RECOVERY OFFICER**

जय प्रकाश  
Jai Parkash  
वसूली अधिकारी  
Recovery Officer  
भारतीय प्रतिभूति और विनियम बोर्ड  
Securities and Exchange Board of India  
मुंबई  
Mumbai

**Copy to:**  
**Rupal Anand Shroff (PAN: BBAPS3816C)**  
B-51/52, Sanjana Sky Build Village  
Kandivali West  
Mumbai - 400 067

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.  
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : [www.sebi.gov.in](http://www.sebi.gov.in)

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