



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. 10498 & 10499 of 2023
Certificate No. 6028 of 2022

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. 10498 & 10499 of 2023 - Release of attachment of bank
accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. 6028 of 2022 dated November 14, 2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.2,91,000/- (Rupees Two Lakh Ninety-One Thousand Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Dashrathkumar Keshaji Khatri (PAN: ACFPK3128C)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed by adjudication order dated March 29, 2019. Notices of Attachment in the above proceedings dated June 26, 2023 were issued attaching the bank and demat accounts of abovementioned entity.
- And whereas, an amount **Rs.2,51,000/- (Rupees Two Lakh Fifty-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 against **Mr. Dashrathkumar Keshaji Khatri (PAN: ACFPK3128C)** attached, if any, pursuant to the above said notice/s of attachment.
- This is without prejudice to any other order of attachment or freeze by the competent authority under any law.

Given under my hand and seal at Ahmedabad this 17th day of July, 2023



(Signature)

Recovery Officer

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

Copy to:

श्री दशरथकुमार केशजी खत्री डी/9, रत्नधारा अपार्टमेंट, गिरधरनगर, शाहीबाग, अहमदाबाद- 380004.	Mr. Dashrathkumar Keshaji Khatri D/9, Ratnadhara Apartment, Girdharnagar, Shahibaug, Ahmedabad- 380004
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पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - 380 006. दूरभाष: (079) 26583633/34/35 फेक्स: 26583632 ई-मेल: sebiwro@sebi.gov.in
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