



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. 10381 & 10382 of 2023
Certificate No. 6564 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. 10381 & 10382 of 2023- Release of attachment of bank
accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. **6564 of 2023 dated May 17, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.5,26,000/- (Rupees Five Lakh Twenty-Six Thousands Only)** along with further interest, all costs, charges and expenses etc. against **Rachana Birjukumar Sanghvi (PAN: CGVPS5623N)**. 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 **June 9, 2023** were issued attaching the bank and demat accounts of abovementioned entity.
- And whereas, full outstanding amount 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 **Rachana Birjukumar Sanghvi (PAN: CGVPS5623N)** 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 09th day of October, 2023



(Signature)

Recovery Officer

N. U. Raju

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

Copy to:

Rachana Birjukumar Sanghvi 227, Varsoda Ni Chali Ramnagar Sabarmati, Ahmedabad 380005	रचना बिरजुकुमार संघवी 227, वरसोदा नी चली रामनगर साबरमती, अहमदाबाद 380005
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पश्चिमी प्रादेशिक कार्यालय : SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. दूरभाष : (079) 26583633/34/35 फेक्स : 26583632 ई-मेल : sebiwro@sebi.gov.in
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