



Recovery Officer
Tel: 022-26449513
Email: jaip@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Release Order No: RRD-1/ 182/4094/2023

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 9743 & 9744 of 2023

Certificate No. 4968 of 2022

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

Attachment Proceeding No. 9743 & 9744 of 2023 - Release of attachment of Bank
Accounts / Lockers, Demat Accounts & Mutual Fund Folios

1. Whereas Recovery Certificate No. 4968 of 2022 dated June 27, 2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 3,16,000/- (Rupees Three Lakh and Sixteen Thousand Only) along with interest / costs / charges / expenses etc. against **Harshad Hirji Thakkar (PAN: ACEPT1479L) ["Defaulter"]** for failure to pay the penalty imposed by Adjudicating Officer vide Order dated February 21, 2022.
2. And whereas Notices of attachment dated January 30, 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. 3,40,565.90/- (Rupees Three Lakh Forty Thousand Five Hundred Sixty-Five and Ninety Paise 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 15th Day of May, 2023.

Seal

Copy to:
Harshad Hirji Thakkar
B-19, Dyaneshwar Darshan,
GV Scheme Road, Mulund East,
Mumbai - 400 081




15.05.2023
RECOVERY OFFICER

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