



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

**DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE**

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceedings Nos. 12765 & 12766 of 2024
Certificate No. RC7926 of 2024

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

1. Whereas Recovery Certificate No. **RC7926 of 2024 dated August 6, 2024** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.4,75,000/- (Rupees Four Lakh Seventy-Five Thousands Only)** along with further interest, all costs, charges and expenses etc. against **1. SANJAY SONI, 2. Soni Krupa Sanjay, 3. J.M. Soni Consultancy (PAN: BVSPS9741N, BVSPS9740P, AAGFJ2939P) ["Defaulter"]** and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment 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 full amount, which includes penalty, interest and recovery cost 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 bank accounts/ lockers/ demat accounts/ mutual fund folios of **1. SANJAY SONI, 2. Soni Krupa Sanjay, 3. J.M. Soni Consultancy (PAN: BVSPS9741N, BVSPS9740P, AAGFJ2939P)** attached, if any, pursuant to the above said notices of attachment under intimation to SEBI.
5. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.
6. 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 **19th** day of February 2025.



Copy to: By SPAD/E-mail

1. SANJAY SONI, 2. Soni Krupa Sanjay, 3. J.M. Soni Consultancy

Vikas Sukhwani

Recovery Officer
विकास सुखवाल / VIKAS SUKHWAL
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad

Western Regional Office : SEBI Bhavan, Panchvati 1st Lane, Gulbarg Tokra Road, Ahmedabad - 380 006. Ph: (079) 27467018/19/20 | E-mail: sebiwro@sebi.gov.in

प्रधान कार्यालय: सेबी भवन, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, मुंबई - ४०० ०५१.

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