



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. 4659& 4660 of 2019 and 11474 &  
11475 of 2023

Certificate No. 2175 of 2019 and 4785 of 2022

|                                                                                                                                                                   |                                                                                                                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| 1. The Principal Officer/<br>Chairman & Managing Director/CEO<br>All the Banks in India                                                                           | 2. The Principal Officer /<br>Chairman & Managing Director/CEO<br>All the Mutual Funds                          |
| 3. M/s. National Securities Depository Ltd.<br>4th floor, IAI, Wing, Trade World<br>Kamala Mills Compound Senapati Bapat<br>Marg Lower Parel,<br>Mumbai - 400 013 | 4. M/s. Central Depository Services (I)<br>Ltd.<br>P J Towers, 17th floor Dalal Street<br>Fort, Mumbai - 400001 |

**Attachment Proceedings Nos. 4659& 4660 of 2019 and 11474 & 11475 of 2023- Release  
of attachment of bank accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate Nos. 2175 of 2019 dated May 31, 2019 and 4785 of 2022 dated May 24, 2022 have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum Rs.5,45,877/- (Rupees Five Lakhs Forty-Five Thousand Eight Hundred Seventy-Seven Only) and Rs.5,58,534/- (Rupees Five Lakh Fifty-Eight Thousand Five Hundred Thirty-Four Only) respectively along with further interest, all costs, charges and expenses etc. against Vinod Amrutlaal Naai (PAN: AEUPN9210P). The said Recovery Certificates 2175 and 4785 were drawn upon failure to pay the penalty imposed by adjudication orders dated August 31, 2018 and June 08, 2021 respectively. Notices of Attachment in the above proceedings dated July 26, 2019 and October 17, 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 certificates.
- In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of Vinod Amrutlaal Naai (PAN: AEUPN9210P) 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 01<sup>st</sup> day of November, 2023



*Gautam Kumar*  
Recovery Officer

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

Copy to:

विनोद अमृतलाल नाई  
2087, ए-6, जय अम्बे नगर थलतेज,  
अहमदाबाद-380001

Vinod Amrutlal Naai  
2087, A-6, Jay Ambe Nagar Thaltej,  
Ahmedabad-380001

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