



RECOVERY CELL
EASTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Tel: 033-23023000

E Mail: recoveryero@sebi.gov.in

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 8226 and 8227 of 2022

Certificate No. RC4667 of 2022

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

- Whereas a **Certificate No. RC4667 of 2022 dated April 13, 2022**, has been drawn up by the Recovery Officer against **Mr. Rajiv Changoiwala (PAN: ACIPC6045P) ["Defaulter"]** and the sum of 5,12,671/- (Rupees Five Lakh Twelve Thousand Six Hundred Seventy One Only) along with further interest, all costs, charges and expenses was due from them in respect of the said certificate in the above Recovery Proceedings.
- And whereas a Notice of Attachment in the above proceedings dated **May 5, 2022**, was issued attaching the Bank and Demat accounts of the Defaulter.
- And whereas, Recovery Officer, vide order dated May 25, 2022, had released all but one account belonging to Mr. Rajiv Changoiwala, details of which were as follows-

Sr No.	Name of the bank	Account number	IFSC	Name of the account holder
1	ICICI Bank	627905502628	ICIC0006279	Rajiv Creation

- And whereas, in its order in the matter of application filed by Mr. Rajiv Changoiwala challenging the order of the Adjudicating Officer, Hon'ble Securities Appellate Tribunal has set aside the impugned order and directed that the order of attachment is to be withdrawn in respect of Mr. Rajiv Changoiwala.
- In view of the above, you are hereby advised that the attachment is not to be effected in respect of the above account belonging to Mr. Rajiv Changoiwala and accordingly directed to comply with the same.

Given under my hand and seal at Kolkata this **3rd day of June, 2022**.

SEAL




RECOVERY OFFICER

राज कुमार कलुरी / Raj Kumar Kaluri
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Copy to:

Rajiv Changoiwala

Address- 1. FE 110, Sector 3, Bidhan Nagar, Salt Lake, Kolkata - 700106, West Bengal

2. 22 B. K. Pal Avenue, Kolkata-700005