



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 No. 1774 & 1775 of 2015

Certificate No. 531 of 2015

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. 1774 & 1775 of 2015 - Release of attachment of bank accounts/lockers, demat accounts & mutual fund folios

- Whereas Recovery Certificate No. 531 of 2015 dated January 02, 2015 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.4,32,781/- (Rupees Four Lakh Thirty-Two Thousands Seven Hundred Eighty-One Only)** along with further interest, all costs, charges and expenses etc. against **Sanjay R. Shah (PAN: ADGPS0243L)** The said Recovery Certificate was drawn upon failure to pay the penalty imposed by adjudication order dated May 09, 2005. Notices of Attachment in the above proceedings dated January 02, 2015 were issued attaching the bank and demat accounts of abovementioned entity.
- And whereas, an amount **Rs.6,57,805/- (Rupees Six Lakh Fifty-Seven Thousands Eight Hundred Five Only)** 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 against **Sanjay R. Shah (PAN:ADGPS0243L)** 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 19th day of July, 2023



Recovery Officer

N. U. Raju

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

Copy to:

संजय आर शाह ई-01, शुभलक्ष्मी टावर, संघवी हाई स्कूल के पास, नारणपुरा, अहमदाबाद-380013	Sanjay R. Shah E-01, Shubhlaxmi Tower, Near Sanghvi High School, Naranpura, Ahmedabad- 380013
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