



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

Certificate No. 2837 of 2020

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. 6190 & 6191 of 2020- Release of attachment of bank
accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. 2837 of 2020 dated February 07, 2020 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.3,39,663/- (Rupees Three Lakh Thirty-Nine Thousand Six Hundred Sixty-Three Only)** along with further interest, all costs, charges and expenses etc. against **Manjulaben P Sukhadiya (PAN: ACIPP6020B)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed by Adjudicating Officer order dated January 11, 2019. Notices of Attachment in the above proceedings dated **December 16, 2020** 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 certificate.
- In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Manjulaben P Sukhadiya (PAN: ACIPP6020B)**. 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 22nd day of December 2023.



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

Copy to:

मंजुलाबेन पी सुखाडिया 42 1, विक्रम पार्क, प्लॉटिंग एरिया, सामने: बजरंग आश्रम एन एच 8टी बी नगर, अहमदाबाद - 382345	Manjulaben P Sukhadiya 42 1, Vikram Park, Plotting Area Opp. Bajarang Ashram N H 8T B Nagar, Ahmedabad - 382345
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पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - 380 006. दूरभाष: (079) 26583633/34/35 फैक्स: 26583632 ई-मेल : sebiwro@sebi.gov.in
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