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. 1296, 1297 and 1298 of 2014
Certificate No. 369 of 2014

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. 1296, 1297 and 1298 of 2014 - Release of attachment of bank accounts/lockers, demat accounts & mutual fund folios

1. Whereas Recovery Certificate No. **369 of 2014 dated July 17, 2014** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.41,01,274/- (Rupees Forty One Lakh One Thousand Two Hundred Seventy Four Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Ashish P Shah (PAN:-AJRPS7737C).** The said Recovery Certificate was drawn upon failure to pay the adjudication order dated March 18, 2009. Notices of Attachment in the above proceedings dated July 17, 2014 were issued attaching the bank and demat accounts of **Mr. Ashish P Shah (PAN:-AJRPS7737C)**.

2. And whereas, an amount of **Rs.64,28,654/- (Rupees Sixty Four Lakh Twenty Eight Thousands Six Hundred Fifty Four Only)** has been recovered by SEBI towards satisfaction of demand raised in the aforesaid recovery certificate.

3. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Mr. Ashish P Shah (PAN:-AJRPS7737C)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 02nd day of February, 2023

Seal

भारतीय प्रतिभूति और विनिमय बोर्ड ✦ Securities and Exchange Board of India ✦
पश्चिमी प्रादेशिक कार्यालय
Western Regional Office

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

Copy to:

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B/H. Child Care Hospital,
Navrangpura, Ahmedabad – 380009

Shri.Ashish P. Shah
401 Kirtiman Complex,
B/H Citi Bank, C.G. Road,
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