



**GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE**

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceedings Nos. 13076 & 13077 of 2024
Certificate No. RC 8110 of 2024

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

1. Whereas Recovery Certificate No. **8110 of 2024 dated October 01, 2024** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.5,76,000/- (Rupees Five Lakh Seventy Six Thousands Only)** along with further interest, all costs, charges and expenses etc. against **GINNI KHEMANI(PAN:CKYPK7202G) ["Defaulter"]** and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas SEBI has recovered full amount, which includes penalty, interest and recovery cost towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of against **GINNI KHEMANI(PAN:CKYPK7202G)** attached, if any, pursuant to the above said notices of attachment under intimation to SEBI.
5. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

Given under my hand and seal at Ahmedabad this 12nd day of December 2024.



Copy to:

Ginni Khemani
Address: 13-AH, Scheme No 71, Gumasta
Nagar, Indore -452001

Vikas Sukhwat
Recovery Officer
विकास सुखवाल / VIKAS SUKHWAL
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad