



Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 13259 and 13260 of 2024
Certificate No. 8247 of 2024

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

Attachment Proceeding Nos. 13259 and 13260 of 2024 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No. 8247 of 2024 dated 29.10.2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum 5,96,000/- (i.e. Rupees Five Lakh Ninety-Six Thousand Only) along with further interest, all costs, charges and expenses etc. against **Vaishali Tushar Shah ["Defaulter"] PAN: AUIPS4123Q.**
2. And whereas Notices of Attachment in the above proceedings dated 14.11.2024 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the entire outstanding amount including interest and costs, towards full and final settlement of the 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 the Defaulter attached, if any, pursuant to the above said Notices of Attachment.

Given under my hand and seal at Mumbai on this 26th Day of November, 2024.

SEAL



Copy to:

**Vaishali Tushar Shah
(PAN: AUIPS4123Q)**

Address: Near Sarvodaya Hospital, B-308, Shilpa Plot
No. 2, Jagdusha Nagar, Ghatkopar West, Mumbai,
Maharashtra - 400086

RECOVERY OFFICER

DEEPU ANANDAN

दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai
मुंबई