



Recovery and Refund Department
Recovery Division-2
Tel: 022-2644 9385
Email: suchismitas@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
Board of India**

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

Attachment Proceeding No. 6113 & 6114 of 2020
Certificate No. 3045 of 2020

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

**Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios -
Attachment Proceeding No. 6113 & 6114 of 2020**

1. Whereas Recovery Certificate No. 3045 of 2020 dated 24.09.2020 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 11,07,521/- (Rupees Eleven Lakh Seven Thousand Five Hundred Twenty One Only) along with further interest, costs, charges and expenses etc. against **Chirag Rajnikant Jariwala (PAN: AFMPJ7543L) ["Defaulter"]** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated 19.11.2020 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 the amount Rs. 13,60,850 /- (Rupees Thirteen Lakh Sixty Thousand Eight Hundred and Fifty Only) which includes further interest, expense and costs 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 attached Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios** of the Defaulter, if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this **21st Day of November, 2022.**



Copy to:

Chirag Rajnikant Jariwala
302, Kalbadevi Road, First Floor,
Room no. 2, Kalbadevi
Mumbai - 400068

Suchismita Sahoo
RECOVERY OFFICER
Suchismita Sahoo
सुचिस्मिता साहू
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनियम बोर्ड
Mumbai
मुंबई

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in