



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division III

Tel: 022-26449446
Email: recoveryho1@sebi.gov.in

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

Attachment Proceeding No. 10102 & 10103 of 2023
Certificate No. 6442 of 2023

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

Attachment Proceeding Nos. 10102 & 10103 of 2023- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.6442 of 2023 dated 20.04.2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.28,500/- (i.e. Rupees Twenty-Eight Thousand and Five Hundred Only) along with further interest, all costs, charges and expenses etc. against **Parag Chandrkant Shah ["Defaulter"] PAN: ARRPS2518R.**
2. And whereas Notices of Attachment in the above proceedings dated 12.05.2023 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.28,750/- (Rupees Twenty-Eight Thousand Seven Hundred and Fifty Only), which includes 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 this 31st Day of May, 2023.

Seal



Copy to:

Parag Chandrkant Shah (PAN:ARRPS2518R)
Room No. 1, Fatmabai Chawl, Jainuddin Compound,
Carter Road No. 3, Borivali (East), Mumbai - 400066


RECOVERY OFFICER
Deepu Anandan
दीपू आनंदन

Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board Of India
भारतीय प्रतिभूति एवं विनियम बोर्ड
Mumbai
मुंबई