



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

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceedings Nos. 11394 & 113945 of 2025
Certificate No. RC 6718 of 2023

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

1. Whereas Recovery Certificate No. **RC 6718 of 2023 dated June 26, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.10,51,000/- (Rupees Ten Lakhs Fifty-One Thousands Only)** along with further interest, all costs, charges and expenses etc. **Malatiben Ashokbhai Darji (PAN: AVHPD1314L) ["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 **Malatiben Ashokbhai Darji (PAN: AVHPD1314L)** 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.
6. This is without prejudice to any other order of attachment or freeze by the competent authority under any Law.

Given under my hand and seal at Ahmedabad this 01st day of April 2025.



Copy to:

Malatiben Ashokbhai Darji
Address : S-3 Man Mandir Society, Vejalpur,
Ahmedabad- 380051

Vikas Sukhwala

Recovery Officer

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