



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

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

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

Attachment Proceedings No. 1362 of 2014 and 1363 of 2014 & 1364 of 2014
Certificate No. 391 of 2014

1. The Principal Officer/ Chairman & Managing Director/CEO All the Banks in India	2. The Principal Officer / Chairman & Managing Director/CEO All the Mutual Funds
3. M/s. National Securities Depository Ltd. 4th floor, IAI, Wing, Trade World Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai - 400 013	4. M/s. Central Depository Services (I) Ltd. P J Towers, 17th floor Dalal Street Fort, Mumbai - 400001

**Attachment Proceedings Nos. 1362, 1363 and 1364 of 2014 - Release of attachment
of bank accounts/lockers, demat accounts & mutual fund folios**

1. Whereas Recovery Certificate No. **391 of 2014 dated July 17, 2014** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum Rs.1,40,781/- (Rupees One Lakh Forty Thousand Seven Hundred Eighty-One Only) along with further interest, all costs, charges and expenses etc. against **Dinesh Patel (PAN: AKGPP0643J)**. The said Recovery Certificate was drawn upon failure to pay the adjudication order dated March 25, 2011. Notices of Attachment in the above proceedings dated July 17, 2014 were issued attaching the bank and demat accounts of **Dinesh Patel (PAN: AKGPP0643J)**.
2. And whereas, an amount of **Rs.2,39,000/- (Rupees Two Lakh Thirty-Nine Thousand Only)** has been recovered by SEBI towards satisfaction of demand raised in the aforesaid recovery certificate.
3. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Dinesh Patel (PAN: AKGPP0643J)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 07th day of December, 2022

Seal



Kirtikumar Jadhav
Recovery Officer
Kirtikumar Jadhav
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad



अनुवर्ती:
Continuation :

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

Copy to:

Sr. No.	Name	Address
1	Dinesh Patel	Address 1: - 17, Bhavanpura Society, Nr.Chadlodiya Rly. Crossing, Chandlodiya, Ahmedabad – 380061 Address2: - 112, Tebliyo Vas Chandlodiya, Ahmedabad - 380061

