



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Recovery and Refund Department
Recovery Division-II
Tel: 022-20752159
Email: kapilsankhla@sebi.gov.in

Release Order No.: RRD/RD-2/805/7368/2024

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 12499 & 12500 of 2024
Certificate No. 7638 of 2024

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

Attachment Proceeding No. 12499 & 12500 of 2024 - Release of attachment of Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios

1. Whereas Recovery Certificate No. 7638 of 2024 dated February 12, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 2,43,000/- (Rupees Two Lakh Forty-Three Thousand only) along with interest / costs / charges / expenses etc. against Bhanabhai Ganpat Parmar (PAN: ANEPP4292N) ["Defaulter"] and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated July 24, 2024 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 an amount of Rs. 2,59,007.08 (Rupees Two Lakh Fifty-Nine Thousand Seven and Eight Paise only) which includes interest / 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.
5. If the Defaulters are not having any type of account / folios with you, the same need not be informed to SEBI.

Given under my hand and seal at Mumbai this 22nd Day of October, 2024.

SEAL



Copy to:

Bhanabhai Ganpat Parmar
50, 2nd Floor, Room 23, Tenament, Municipal Bldg,
Belasis Bridge, Tardeo Road, Mumbai - 400034

J. Ashok Kumar
RECOVERY OFFICER
J. ASHOK KUMAR
जे. अशोक कुमार
Recovery Officer
वसुली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai
मुंबई

