



Release Order No: RRD-1/691/7452/2024

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 11835 & 11836 of 2024

Certificate No. 7452 of 2023

The Principal Officer /

Chairman & Managing Director / CEO

All Banks in India / All the Mutual Funds in India.

NSDL/CDSL, Mumbai

Attachment Proceeding No. 11835 & 11836 of 2024 - Release of attachment of Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios

1. Whereas **Recovery Certificate No. 7452 of 2023** dated December 11, 2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 12,01,000/- (Rupees Twelve Lakh and One Thousand only) against (1) Kirti Salvi (PAN: BZAPS5179J), (2) Anil Kothari (PAN: AOLPK5277J), (3) Aakesh Chopra (PAN: AENPC7889Q) and (4) Ambrish Barsati Pal (PAN: APFPP2586L) ["Defaulters"] for failure to pay the penalty imposed by Adjudicating Officer vide order dated May 26, 2022.

2. And whereas Notices of attachment dated January 02, 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 the amount of Rs. 12,11,000/- (Rupees Twelve Lakh Eleven Thousand Only) which includes further 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 and Mutual Fund Folios** of the Defaulter, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this 4th day of January, 2024.

Seal




J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR

जे. अशोक कुमार

Recovery Officer

वसुली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनिमय बोर्ड

Mumbai

मुंबई

Copy to:

1. Kirti Salvi C-203, Riviera CHS, Akruti Road, Mahindra & Mahindra Company, Lokhandwala Township, Kandivali (East) Mumbai - 400101	2. Anil Kothari 3/304, Salsa Building, R R Thakker Marg, Malabar Hill Near Police Station, Mumbai - 400006
3. Aakesh Chopra A-2001, Royal Residency CHS Ltd, 20th Floor, Chivda Galli, Lalbaug Mumbai - 400012	4. Ambrish Barsati Pal D/27, Ram Nagar - A Navgher Patrhak Road, Near Navgher Police Station, Bhayander (E) Mumbai - 401105