



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. 1780 & 1781 of 2015
Certificate No. 533 of 2015

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. 1780 & 1781 of 2015 - Release of attachment of bank accounts/lockers, demat accounts & mutual fund folios

- Whereas Recovery Certificate No. 533 of 2015 dated January 02, 2015 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.4,32,255/- (Rupees Four Lakh Thirty-Two Thousands Two Hundred Fifty-Five Only)** along with further interest, all costs, charges and expenses etc. against **Classic Consultancy, Prop. Rajiv Rameshchandra Shah (PAN: ANKPS3790G)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed by adjudication order dated May 17, 2005. Notices of Attachment in the above proceedings dated January 02, 2015 were issued attaching the bank and demat accounts of abovementioned entity.
- And whereas, an amount **Rs.6,92,674/- (Rupees Six Lakh Ninety-Two Thousands Six Hundred Seventy-Four Only)** has been recovered by SEBI towards satisfaction of demand raised in the aforesaid recovery certificate.
- In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of against **Classic Consultancy, Prop. Rajiv Rameshchandra Shah (PAN: ANKPS3790G)** attached, if any, pursuant to the above said notice/s of attachment.
- 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 18th day of July, 2023



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

Copy to:

क्लासिक कंसल्टेंसी, प्रो. राजीव रमेशचंद्र शाह
ई-01, शुभलक्ष्मी टॉवर, संघवी हाई स्कूल के
पास, नारनपुरा, अहमदाबाद - 380013

Classic Consultancy,
Prop. Rajiv Rameshchandra Shah
E-01, Shubhlaxmi Tower, Near Sanghvi High
School, Naranpura, Ahmedabad - 380013

पश्चिमी प्रादेशिक कार्यालय, सेबी भवन, पानचवली 1st Lane, गुलबर्गा रोड, अहमदाबाद - 380 006, गुजरात. फोन: (079) 26583633/34/35 फैक्स: 26583632 ई-मेल: sebiwro@sebi.gov.in
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