



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

Order Releasing of Bank Accounts, Post Office Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceedings Nos. 14307 & 14308 of 2025

Certificate No. RC 8526 of 2025

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 8526 of 2025 dated January 13, 2025** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.5,16,000/- (Rupees Five Lakh Sixteen Thousands Only)** along with further interest, all costs, charges and expenses etc. against **MOHIT NAGJIBHAI RAMANI (PAN: ALGPR4789N) ["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 **MOHIT NAGJIBHAI RAMANI (PAN: ALGPR4789N)** 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.**

Given under my hand and seal at Ahmedabad this 04th day of March 2025.



Copy to:

MOHIT NAGJIBHAI RAMANI

**Address: Shri Ram Bindu Shree Ram, SOC
BH RTO, Rajkot, Gujarat-360001**

Vikas Sukhwala
Recovery Officer

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