

Release Order No: WRO/WRO-DIV-1/904/4186/2021

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

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

Attachment Proceedings Nos. 8750 & 8751 of 2022

Certificate No. RC 4186 of 2021

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 4186 of 2021 dated September 29, 2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.47,49,017/- (Rupees Forty Seven Lakh Forty Nine Thousand Seventeen Only)** along with further interest, all costs, charges and expenses etc. against **Shailesh Baldevbhai Patel (PAN: AOEPP2788Q) ["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 **Shailesh Baldevbhai Patel (PAN: AOEPP2788Q)** 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 06th day of May 2025.



Copy to: By Email

Shailesh Baldevbhai Patel

Email :Hbpatel5290@gmail.com


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