



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. 10002 & 10003 of 2023
Certificate No. 6240 of 2023

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. 10002 & 10003 of 2023 - Release of attachment of
bank accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. 6240 of 2023 dated February 09, 2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.8,49,000/- (Rupees Eight Lakh Forty-Nine Thousands Only)** jointly & severally along with further interest, all costs, charges and expenses etc. against **Abhishek Arora (PAN: ANPPA8729A), Anil Kumar (PAN: AWZPK8103H), Jitendra Singh (PAN: AQIPJ9645C) and Akshay Shah (PAN: DQFPS9637K)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed by adjudication order dated September 16, 2022. Notices of Attachment in the above proceedings dated April 18, 2023 were issued attaching the bank and demat accounts of abovementioned entity.
- And whereas, an amount **Rs.8,81,000/- (Rupees Eight Lakh Eighty-One Thousand 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 **Abhishek Arora (PAN: ANPPA8729A), Anil Kumar (PAN: AWZPK8103H), Jitendra Singh (PAN: AQIPJ9645C) and Akshay Shah (PAN: DQFPS9637K)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 13th day of June, 2023



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

पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - 380 006. दूरभाष: (079) 26583633/34/35 फेक्स: 26583632 ई-मेल: sebiwro@sebi.gov.in
Western Regional Office : SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph.: (079) 26583633/34/35 Fax: 26583632 E-mail: sebiwro@sebi.gov.in

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बान्द्रा कुरी कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई-400051. दूरभाष: (022) 26449000 फेक्स: 26449019 to 26449022 वेब : www.sebi.gov.in ई-मेल: sebi@sebi.gov.in
Head Office : SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kuria Complex, Bandra (E), Mumbai - 400051. Ph.: (022) 26449000 Fax: 26449019 to 26449022 Web : www.sebi.gov.in E-mail : sebi@sebi.gov.in



अनुवर्ती:
Continuation :

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अभिषेक अरोर (पैन: ANPPA8729A) शाहपुरा गेट, सावर केकड़ी, अजमेर, राजस्थान - 305407	Abhishek Arora (PAN: ANPPA8729A) Shahpura Gate, Sawar Kekri, Ajmer, Rajasthan - 305407
अनिल कुमार (पैन: AWZPK8103H) 3413, जय लाल मुंशी का रास्ता, चांदपोल बाजार, वार्ड नंबर 81, जयपुर, राजस्थान - 302001	Anil Kumar (PAN: AWZPK8103H) 3413, Jai Lal Munshi Ka Rasta, Chandpol Bazar, Ward No 81, Jaipur, Rajasthan - 302001
जितेंद्र सिंह (पैन: AQIPJ9645C) हाउस नंबर 84/273, प्रताप नगर, 68,81,85,67 वार्ड नंबर 32, संगम, जयपुर, राजस्थान 302015	Jitendra Singh (PAN: AQIPJ9645C) House No 84/273, Pratap Nagar, 68,81,85,67 Ward No.32, Sangam, Jaipur, Rajasthan 302015
अक्षय शाह (PAN: DQFPS9637K) 22, हिम्मत नगर, टोंक रोड, जयपुर, राजस्थान, 302001	Akshay Shah (PAN: DQFPS9637K) 22, Himmat Nagar, Tonk Road, Jaipur, Rajasthan, 302001

