



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

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

Attachment Proceedings Nos. 10961 & 10963 of 2023
Certificate No. 6972 of 2021

**The Principal Officer/Chairman & Managing Director/CEO
All the Banks in India/All the Mutual Funds in India
NSDL/CDSL, Mumbai**

1. Whereas Recovery Certificate No. **6972 of 2023 dated July 27, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.5,91,000/- (Rupees Five Lakh Ninty-One Thousand Only)** along with further interest, all costs, charges and expenses etc. against **Sangita Nilesh Kothari (PAN: AEPPK5549F) ["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 an amount of Rs. 6,01,017.84/- (Rupees Six Lakh and One Thousand Seventeen Eighty-four Paise only), which includes interest and 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 bank accounts/ lockers/ demat accounts/ mutual fund folios of **Sangita Nilesh Kothari (PAN: AEPPK5549F)** 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 24th day of January 2024.



Copy to:

संगीता नीलेश कोठारी

नीलराज, 55ए, भक्तिनगर सोसायटी,
मधुरम हॉस्पिटल के सामने, ढेबरभाई रोड,
राजकोट, गुजरात-3600002

Sangita Nilesh Kothari

Nilraj, 55A,, Bhaktinagar Society, Opp
Madhuram Hospital, Dhebarbhai
Road, Rajkot, Gujarat-3600002

**Recovery Officer
N. U. Raju**

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