



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. 10921 & 10922 of 2023
Certificate No. 6798 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. 10921 & 10922 of 2023 - Release of attachment of bank
accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. 6798 of 2023 dated July 07, 2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.5,61,000/- (Rupees Five Lakh Sixty-One Thousands Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Chintan Pankaj Shah (PAN: BAJPS1284A)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed by adjudication order dated August 30, 2022. Notices of Attachment in the above proceedings dated **August 23, 2023** were issued attaching the bank and demat accounts of abovementioned entity.
- And whereas, an amount **Rs.5,71,000/- (Rupees Five Lakh Seventy-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 **Mr. Chintan Pankaj Shah (PAN: BAJPS1284A)** 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 6th day of September, 2023



Gautam Kumar
Recovery Officer

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

Copy to:

श्री चिंतन पंकज शाह 404, रुद्राक्ष अपार्टमेंट, बीएच हरे-कृष्ण कॉम्प्लेक्स, प्रीतम नगर, पालडी, अहमदाबाद 380006 गुजरात	Mr. Chintan Pankaj Shah 404, Rudraksha Appt, Bh Hare-Krishna complex, Pritam Nagar, Paldi, Ahmedabad 380006 Gujarat
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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 कुर्ला 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 Kurla Complex, Bandra (E), Mumbai - 400051. Ph.: (022) 26449000 Fax: 26449019 to 26449022 Web : www.sebi.gov.in E-mail : sebi@sebi.gov.in