



Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 5106 & 5107 of 2019

Recovery Certificate No. 2322 of 2019

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. 2322 of 2019 dated June 28, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.32,23,904/- (Rupees Thirty-Two Lakhs Twenty-Three Thousand Nine Hundred Four only) along with further interest, costs, charges and expenses etc. against **Krupa Sanjay Soni (PAN: BVSPS9740P) ["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 and recovery cost towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. You are hereby directed to release the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of Krupa Sanjay Soni (PAN: BVSPS9740P) attached, if any, pursuant to the above said notice 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.
6. 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 19th day of February, 2025.



COPY TO:

Krupa Sanjay Soni

36, Malay Bungalow, New Anurag Bungalow,
Science City Road, Sola, Ahmedabad, Gujarat-380060

Gautam Kumar

RECOVERY OFFICER

गौतम कुमार / GAUTAM KUMAR
वसूली अधिकारी एवं उप. महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad