



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Deputy General Manager & Recovery Officer
Recovery Division - 2
Recovery and Refund Department
Tel: 022-2644 9790
Email: anubhavr@sebi.gov.in

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

Attachment Proceeding No. 11973 & 11974 of 2024
Certificate No. 7622 of 2024

**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. 7622 of 2024 dated February 12, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 2,43,000/- (Rupees Two Lakh Forty-Three Thousand only) along with further interest, costs, charges and expenses etc. against **Vipul Vipur Bhatt (PAN: AAHPB4066E) [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 the amount Rs. 2,50,953.28 (Rupees Two Lakh Fifty Thousand Nine Hundred Fifty-three and Twenty-Eight Paise only) which includes further interest, and costs 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 the Defaulter 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.

Given under my hand and seal at Mumbai this **15th Day of July 2024.**

SEAL



RECOVERY OFFICER

ANUBHAV ROY

अनुभव रॉय

Dy. General Manager & Recovery Officer
उप. महाप्रबंधक और वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
MUMBAI
मुंबई

Copy to:

**Vipul Vipur Bhatt
42, 3rd Floor, Jariwala Building,
Kavita Apt, Natakwal Lane,
Sane Guruji Marg, Mumbai 400034**