



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

**Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceedings Nos. 12369 & 12370 of 2024
Certificate No. RC 7385 of 2023**

**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. **7385 of 2023 dated November 23, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.6,73,000/-- (Rupees Six Lakh Seventy-Three Thousand Only)** along with further interest, all costs, charges and expenses etc. against **Dholakia Jayshree Kishore (PAN: AMLPD5973G) ["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, interest and recovery cost 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 **Dholakia Jayshree Kishore (PAN: AMLPD5973G)** 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 29st day of August 2024.



Copy to: **By Mail**

Vikas Sukhwat
Recovery Officer
Vikas Sukhwat
Recovery Officer & General Manager
Securities and Exchange Board of India
Ahmedabad

ढोलकिया जयश्री किशोर

Dholakia Jayshree Kishore