



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

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

Attachment Proceedings No. 5949/03 of 2020 and 5950/03 of 2020
Certificate No. 2786 of 2020

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. 5949/03 and 5950/03 of 2020 - Release of attachment of bank accounts/lockers, demat accounts & mutual fund folios

- Whereas Recovery Certificate No. **2786 of 2020 dated September 03, 2020** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.18,16,395/- (Rupees Eighteen Lakh Sixteen Thousand Three Hundred Ninety Five Only)** along with further interest, all costs, charges and expenses etc. against Chhaya Umeshchandra Trivedi (PAN: AHDPT3058P). The said Recovery Certificate was drawn upon failure to pay the amount imposed vide order dated July 27, 2018. Notices of Attachment in the above proceedings dated October 29, 2020 were issued attaching the bank and demat accounts of the defaulter.
- And whereas, an amount of **Rs.18,96,943/- (Rupees Eighteen Lakh Ninety Six Thousand Nine Hundred Forty Three Only)** has been paid by the aforesaid notice towards the 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 **Chhaya Umeshchandra Trivedi (PAN: AHDPT3058P)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 21th day of December, 2022

Seal



Copy to:
Chhaya Umeshchandra Trivedi
11, Puntnagar Ghodasar Dist Ahmedabad
Ahmedabad - 380008

Recovery Officer

N. U. Raju
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad