



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

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

Attachment Proceedings No. 9710 of 2023 and 9711 of 2023
Certificate No. 6062 of 2022

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. 9710 and 9711 of 2023 - Release of attachment of
bank accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. **6062 of 2022 dated November 25, 2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.2,23,000/- (Rupees Two Lakh Twenty Three Thousand Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Vitesh B Shah (PAN: AQFPS0836F)**. The said Recovery Certificate was drawn upon failure to pay the adjudication order dated January 31, 2022. Notices of Attachment in the above proceedings dated January 23, 2023 were issued attaching the bank and demat accounts of **Mr. Vitesh B Shah (PAN: AQFPS0836F)**.
- And whereas, an amount of **Rs.2,25,000/- (Rupees Two Lakh Twenty Five Thousands 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. Vitesh B Shah (PAN: AQFPS0836F)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 30th day of January, 2023

Seal

Copy to:

Mr. Vitesh B Shah (PAN: AQFPS0836F)
C 54 Sugam Apartment, Anand Nagar
Cross Road, Satellite, Ahmedabad - 380015



Recovery Officer

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