



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division III

Tel: 022-26449446
Email: recoveryho1@sebi.gov.in

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

Attachment Proceeding No. 8748 & 8749 of 2022
Certificate No. 5045 of 2022

The Principal Officer /
Chairman & Managing Director/ CEO
All the Banks in India / All the Mutual Funds in India
NSDL/CDSL, Mumbai

Attachment Proceeding Nos. 8748 & 8749 of 2022 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.5045 of 2022 dated 12.07.2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.1,05,000/- (Rupees One Lakh and Five Thousand Only) along with further interest, all costs, charges and expenses etc. against Asha Sanjay Shah ["Defaulter"] PAN: ANEPS1156J.
2. And whereas Notices of Attachment in the above proceedings dated 01.08.2022 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.1,07,280.72 (Rupees One Lakh Seven Thousand Two Hundred and Eighty and Seventy-Two Paise Only), which includes interest and costs, towards full and final settlement of the 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 the Defaulter attached, if any, pursuant to the above said Notices of Attachment.

Given under my hand and seal at Mumbai this 29th Day of May, 2023.

Seal



Copy to:

Asha Sanjay Shah (PAN: ANEPS1156J)
I.C. Room No. 203, Satrujay 8, Gagan Sarita,
Achole Road, Nallasopara (East), Thane - 401209

RECOVERY OFFICER

Deepu Anandan
दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board Of India
भारतीय प्रतिभूति एवं विनियम बोर्ड
Mumbai
मुंबई