

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

Attachment Proceeding No. 5108 & 5109 of 2019

Recovery Certificate No. 2316 of 2019

**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. 2316 of 2019 dated June 28, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs16,12,452/- (i.e. Rupees Sixteen Lakh Twelve Thousand Four Hundred Fifty-Two Only) along with further interest, costs, charges and expenses etc. against **Nalinkumar Narottambhai Pala (PAN: AFHPP7033C)** ["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, expenses and recovery cost 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 Nalinkumar Narottambhai Pala (PAN: AFHPP7033C) 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.



पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - ३८०००६.

Western Regional Office : SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph. (079) 27467018/19/20 | E-mail: sebiwro@sebi.gov.in

प्रधान कार्यालय: सेबी भवन, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, मुंबई - ४०० ०५१.

Head Office: SEBI Bhavan, "G" Block, Bandra Kurla Complex, Mumbai - 400 051. Ph: 022-26449000/40459000 Web: www.sebi.gov.in

6. This is without prejudice to any other order of attachment or freeze by the competent authority under any law.

Given under my hand and seal at Ahmedabad this 06<sup>th</sup> day of February, 2025.



**COPY TO:**

**Nalinkumar Narottambhai Pala**

Maruthi Agro Industries,

Opposite Ankur Road,

Taluka Sanand Changodar,

Ahmedabad, Gujarat, India-382213

**Emails:** ajaysoni4151@gmail.com,

nalinalinsoni2000@yahoo.com

nalinsoni2000@gmail.com,

npala2000@yahoo.com



**RECOVERY OFFICER**

**गौतम कुमार / GAUTAM KUMAR**  
**वसूली अधिकारी एवं उप. महाप्रबंधक**  
**Recovery Officer & Dy. General Manager**  
**भारतीय प्रतिभूति और विनिमय बोर्ड**  
**Securities and Exchange Board of India**  
**अहमदाबाद / Ahmedabad**