



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

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

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceedings Nos. 8086 & 8087 of 2022
Certificate No. RC 4153 of 2021

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. **4153 of 2021 dated September 21, 2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.1,15,522/- (Rupees One Lakh Fifteen Thousand Five Hundred Twenty Two Only)** along with further interest, all costs, charges and expenses etc. against **RAKESH PATEL (PAN: AGAPP2993B) ["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 Cancelled the Recovery Certificate No. 4153 of 2021 against RAKESH PATEL (PAN: AGAPP2993B)) in the matter of Timbor Home Ltd.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios against **RAKESH PATEL (PAN: AGAPP2993B)** attached, if any, pursuant to the **above said notices of attachment Nos. 8086 & 8087 of 2022 only** 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 **10th** day of January 2025.



Copy to: **By Mail**

Vikas Sukhwat
Recovery Officer
विकास सुखवाल / VIKAS SUKHWAL
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad

Family/Advocate of Late Shri Rakesh Patel