



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनिमय बोर्ड
Board of India

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

Attachment Proceedings No. 1365, 1366 and 1367 of 2014

Certificate No. 392 of 2014

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, 1A1, 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. 1365, 1366 and 1367 of 2014 - Release of
attachment of bank accounts/lockers, demat accounts & mutual fund folios

1. Whereas Recovery Certificate No. 392 of 2014 dated July 17, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum Rs7,16,671/- (Rupees Seven Lakh Sixteen Thousand Six Hundred Seventy One Only) along with further interest, all costs, charges and expenses etc. against Mr. Viral V Mevada (PAN: AFFFFM7065P). The said Recovery Certificate was drawn upon failure to pay the adjudication order dated December 13, 2010. Notices of Attachment in the above proceedings dated July 17, 2014 were issued attaching the bank and demat accounts of Mr. Viral V Mevada (PAN: AFFFFM7065P).

2. And whereas, an amount of Rs.9,89,000/- (Rupees Nine Lakh Eighty Nine Thousands Only) has been recovered by SEBI towards satisfaction of demand raised in the aforesaid recovery certificate.

3. In view of the above, you are hereby directed to release the bank accounts/lockers/ demat accounts/ mutual fund folios of Mr. Viral V Mevada (PAN: AFFFFM7065P) 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. Viral V Mevada
C/404, Gaurav Tower, Nr. Prabhat,
Ranna Park, Ghatlodia,
Ahmedabad - 380061

Mr. Viral V Mevada
2, Icchananagar Society, Opp. Gyaniyot
High School, Raanapark, Khatlodia,
Ahmedabad - 380061

Recovery Officer
N. U. Raju
Securities and Exchange Board of India
Ahmedabad

पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबार्ह रोड, अहमदाबाद - 380 006. दूरभाष: (079) 2658363/34/35 फ़ैक्स: 26583632 ई-मेल: sebiwro@sebi.gov.in
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