



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

Certificate No. 4448 of 2022

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

Attachment Proceedings Nos. 8471 & 8473 of 2022- Release of attachment of
bank accounts/lockers, demat accounts & mutual fund folios

1. Whereas Recovery Certificate No. 4448 of 2022 dated January 17, 2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.16,83,959/- (Rupees Sixteen Lakh Eighty-Three Thousand Nine Hundred Fifty-Nine Only) along with further interest, all costs, charges and expenses etc. against Mr. Darshanbhai Arvindbhai Shah (PAN: AFYPS0954C).
2. And whereas Notices of Attachment in the above proceedings dated June 23, 2022 were issued attaching the bank and demat accounts of abovementioned entity.
3. And whereas full outstanding amount has been recovered by SEBI towards satisfaction of 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 Mr. Darshanbhai Arvindbhai Shah (PAN: AFYPS0954C). attached, if any, pursuant to the above said notice/s of attachment.
5. 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 15th day of January 2024.



N. U. Raju
Recovery Officer

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

Copy to:

श्री दर्शनभाई अरविंदभाई शाह	Mr. Darshanbhai Arvindbhai Shah
एक्स-2, आनंदवन कॉम्प्लेक्स, मांजलपुर, वडोदरा-	Ex-2, Anandvan Complex, Manjalpur, Vadodara-
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