



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Deputy General Manager & Recovery Officer
Recovery Division - 2
Recovery and Refund Department
Tel: 022-2644 9790
Email: anubhavr@sebi.gov.in

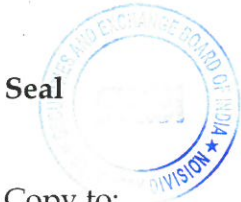
Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 3353 of 2017 & 3354 of 2017
Recovery Certificate No. 1313 of 2017

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. 1313 of 2017 dated December 21, 2017 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 92,408/- (Rupees Ninety Two Thousand Four Hundred Eight only) along with further interest, costs, charges and expenses etc. against **Mr. Bhavesh Shah (PAN: ANQPS6090M) ["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 the defaulter has paid an amount of Rs. 1,28,500/- (One Lakh Twenty-Eight Thousand Five Hundred only), which includes interest and costs 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 the Defaulter 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.

Given under my hand and seal at Mumbai this May 07, 2024.



Copy to:
Bhavesh Shah
9, Mari Bhuvan, Jitendra Road,
Malad (E), Mumbai 400097


RECOVERY OFFICER

ANUBHAV ROY
अनुभव रॉय
Dy. General Manager & Recovery Officer
उप-प्रमुख और वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
MUMBAI