



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनियम बोर्ड
*Securities and Exchange
Board of India*

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

Attachment Proceedings No. 2120 and 2121 of 2015
Certificate No. 717 of 2015

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, IAI, 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. 2120 and 2121 of 2015 - Release of attachment of
bank accounts/lockers, demat accounts & mutual fund folios**

1. Whereas Recovery Certificate No. 717 of 2015 dated July 09, 2015 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.6,66,490/- (Rupees Six Lakh Sixty-Six Thousand Four Hundred Ninety Only)** along with further interest, all costs, charges and expenses etc. against **Kapilaben Somabhai Patel (PAN: AYQPP7574A)**. The said Recovery Certificate was drawn upon failure to pay the adjudication order dated August 11, 2014. Notices of Attachment in the above proceedings dated July 09, 2015 were issued attaching the bank and demat accounts of **Kapilaben Somabhai Patel (PAN: AYQPP7574A)**.
2. And whereas, an amount of **Rs.11,49,055/- (Rupees Eleven Lakh Forty-Nine Thousands Fifty-Five 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 **Kapilaben Somabhai Patel (PAN: AYQPP7574A)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 23rd day of February, 2023

Seal



Copy to:

Kapilaben Somabhai Patel
A/14, Snehadi Appt. Shreyash Tekra,
Ambawadi, Ahmedabad - 380015

Recovery Officer

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

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