



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. 5494 of 2019 & 5495 of 2019
Recovery Certificate No. 2461 of 2019

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. 2461 of 2019 dated August 13, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 6,10,885/- (Rupees Six Lakh Ten Thousand Eight Hundred and Eighty Five Only) along with further interest, costs, charges and expenses etc. against **Bhupendra Kumar H Shah HUF (PAN: AAKHS2700K) ["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 recovered the amount of Rs. 8,34,332.21/- (Rupees Eight Lakh Thirty-Four Thousand Three Hundred and Thirty-Two and Twenty-One Paise 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; and
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 03, 2024

Seal



Copy to:
Bhupendra Kumar H Shah HUF
A-4, Suparshwanath Society,
Market Yard, Gultekbia,
Pune-411307


RECOVERY OFFICER

ANUBHAV ROY
अनुभव रॉय
Dy. General Manager & Recovery Officer
ज. मह. व्यव. और वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
MUMBAI
मुंबई