



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

DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

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

Attachment Proceedings No. 8738 of 2022 and 8739 of 2022
Certificate No. 3513 of 2021

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. 8738 and 8739 of 2022 - Release of attachment of
bank accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. **RC3513/2021** dated **April 16, 2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.1,45,942/- (Rupees One Lakh Forty Five Thousand Nine Hundred Forty Two Only)** along with further interest, all costs, charges and expenses etc. against **Seema Rajiv Kotia (PAN: ABHPK6019M)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed vide Adjudicating Officer's order dated July 19, 2017. Notices of Attachment in the above proceedings dated July 29, 2022 were issued attaching the bank and demat accounts of the defaulter.
- And whereas, an amount of **Rs.1,63,006/- (Rupees One Lakh Sixty Three Thousand Six Only)** has been paid by the aforesaid noticee towards the demand raised in the aforesaid recovery certificate.
- In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Seema Rajiv Kotia (PAN: ABHPK6019M)**. attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 20th day of September, 2022.

Seal



Kirtikumar Jadhav

Recovery Officer

Kirtikumar Jadhav
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad



अनुवर्ती:
Continuation :

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

Copy to:

S. No.	Name	Address
1.	Seema Rajiv Kotia (PAN: ABHPK6019M)	A/73, Avani Complex, Near Naranpura Bus Stop, Naranpura, Ahmedabad - 380013

