



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**

Attachment Proceedings No. 7042 of 2021 and 7043 of 2021
Certificate No. 3358 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. 7042 and 7043 of 2021 - Release of attachment of
bank accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. 3358 of 2021 dated March 17, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum Rs.2,13,63,192/- (Rupees Two Crore Thirteen Lakh Sixty Three Thousand One Hundred Ninety Two Only) along with further interest, all costs, charges and expenses etc. against Mr. Anandkumar Baldevbhai Patel (PAN: AKOPP0221G). The said Recovery Certificate was drawn upon failure to pay the adjudication order dated September 30, 2011. Notices of Attachment in the above proceedings dated July 27, 2021 were issued attaching the bank and demat accounts of Mr. Anandkumar Baldevbhai Patel (PAN: AKOPP0221G).
- And whereas, an amount of Rs.2,35,01,000/- (Rupees Two Crore Thirty Five Lakh One Thousand Only) has been recovered by SEBI towards satisfaction of 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 Mr. Anandkumar Baldevbhai Patel (PAN: AKOPP0221G) attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 09th day of February, 2023

Seal



Copy to:
Mr. Anandkumar Baldevbhai Patel
01, Shivnagar Society,
Bhavpura, Kadi, Gujarat - 382715

Recovery Officer

N. U. Raju

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