



Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 7336 & 7337 of 2021

Recovery Certificate No. 3879 of 2021

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. 3879 of 2021 dated June 28, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.6,20,134/- (Rupees Six Lakhs Twenty-Two Thousand One Hundred Thirty-Four only) along with further interest, costs, charges and expenses etc. against **Manan Vidhyapati Patel (PAN: AFJPP0452P)** and **Anant Sureschandra Maloo (PAN: ACSPM2958D)** ["Defaulters"] 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 full amount, which includes penalty and recovery cost 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 Manan Vidhyapati Patel (PAN: AFJPP0452P) and Anant Sureschandra Maloo (PAN: ACSPM2958D) 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.
6. This is without prejudice to any other order of attachment or freeze by the competent authority under any law.

Given under my hand and seal at Ahmedabad this 2nd day of September, 2024.



Copy to:

Gautam Kumar
RECOVERY OFFICER

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

Mr. Anant Sureshchandra Maloo

B 1, Harikrupa Apartment, Near
Naranpura Railway Crossing,
Ahmedabad, Gujarat - 380013

Mr. Anant Sureshchandra Maloo

B-2, Raj Colony, Near Naranpura
Railway Crossing, Usmanpura,
Ahmedabad, Gujarat- 380013

Mr. Manan Vidhyapati Patel

Miral Bungalow, Near Municipal School,
Opposite Nandavan Party Plot, Isanpur,
Ahmedabad, Gujarat – 382443