



**DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE**

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

Attachment Proceedings Nos. 8220 & 8221 of 2022

Certificate No. RC 4469 of 2022

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. **RC 4469 of 2022 dated January 24, 2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.66,97,438/- (Rupees Sixty-Six lakhs Ninety-Seven Thousand Four Hundred and Thirty-Eight Rupees Only)** along with further interest, all costs, charges and expenses etc. against **SMS Techsoft (India) Ltd (PAN NO. AAECA1954G), Jagadish Vital (PAN: ACJPJ5747L), Akash Jagadish Vital (PAN: ATYPA8648K), Anita Srinivasabhatt Kadanthalai (PAN: ABUPA2184Q), Alkaben Kirtibhai Shah (PAN: CPAPS2335R), Bafna S R (PAN: AFXPB6525P), Dharmendra Rikhavchand Shah (HUF) (PAN: AAHED6246F), Himadri Kamleshbhai Shah (PAN: AZYPS5654H), Himanshu Prafulchandra Shah (PAN: ANEPS9445A), Kaliyaben Himanshu Shah (PAN: BFQPS1462A), Kanubhai Narandas Thakkar (PAN: ADZPT3418R), Karan Kirtibhai Shah (PAN: BQYPS0082D), Keval Kirtikumar Shah (PAN: DFNPS6796L), Kirtikumar Rasiklal Shah (PAN: AKQPS8463F), K Rajgopal (PAN: AGCPR8130L), Meenaben Natubhai Thakkar (PAN: AHWPT5940M), Minaben Prafulbhai Shah (PAN: COYPS9153J), Mitesh Kanaiyalal Thakkar (PAN: AHQPT0178H), Mukeshbhai Shantilal Thakkar (PAN: AJPBT8789M), Mulchand Ganeshmal Jain (PAN: ABBPJ6373M), Natubhai Shantilal Thakkar (PAN: AHWPT5944R), Navinchandra Kanubhai Thakkar (PAN: ADUPT1264A), Pruthvi Himanshu Shah (PAN: DCAPS6011N), S Rajaganesh (PAN: ALBPR2586E), Suresh Nenmalji Malvi (PAN: AKMPM4951C), Vaishali Natvarlal Thakkar (PAN: AMJPT1242N), Vinit Kamleshkumar Shah (PAN: BOIPS2506E), Vinod Jain (PAN: AEDPJ4235P), Manjulaben Maheshchandra Chunilal Shah (PAN: AFSPS6606M), Rajesh Ranka (PAN NO: ACUPR5573R) and Dharmendra Rikhavchand Shah (PAN: ACDPS9920N) ["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 full amount, which includes penalty, interest and recovery cost towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **SMS Techsoft (India) Ltd (PAN NO. AAECA1954G), Jagadish Vital (PAN: ACJPJ5747L), Akash Jagadish Vital (PAN: ATYPA8648K), Anita Srinivasabhatt Kadanthalai (PAN: ABUPA2184Q), Alkaben Kirtibhai Shah (PAN: CPAPS2335R), Bafna S R (PAN: AFXPB6525P), Dharmendra Rikhavchand Shah (HUF) (PAN: AAHED6246F), Himadri Kamleshbhai Shah (PAN: AZYPS5654H), Himanshu Prafulchandra Shah (PAN: ANEPS9445A), Kaliyaben Himanshu Shah (PAN: BFQPS1462A), Kanubhai Narandas Thakkar (PAN: ADZPT3418R), Karan Kirtibhai Shah (PAN: BQYPS0082D), Keval Kirtikumar Shah (PAN: DFNPS6796L), Kirtikumar Rasiklal Shah (PAN: AKQPS8463F), K Rajgopal (PAN: AGCPR8130L), Meenaben Natubhai Thakkar (PAN: AHWPT5940M), Minaben Prafulbhai Shah (PAN: COYPS9153J), Mitesh Kanaiyalal Thakkar (PAN: AHQPT0178H), Mukeshbhai Shantilal Thakkar (PAN: AJPBT8789M), Mulchand Ganeshmal Jain (PAN: ABBPJ6373M), Natubhai Shantilal Thakkar (PAN: AHWPT5944R), Navinchandra Kanubhai Thakkar (PAN: ADUPT1264A), Pruthvi Himanshu Shah (PAN: DCAPS6011N), S Rajaganesh (PAN: ALBPR2586E), Suresh Nenmalji Malvi (PAN: AKMPM4951C), Vaishali Natvarlal Thakkar (PAN: AMJPT1242N), Vinit Kamleshkumar Shah (PAN: BOIPS2506E), Vinod Jain (PAN: AEDPJ4235P), Manjulaben Maheshchandra Chunilal Shah (PAN: AFSPS6606M), Rajesh Ranka (PAN NO: ACUPR5573R) and Dharmendra Rikhavchand Shah (PAN: ACDPS9920N) ["Defaulter"] and the same was due in respect of the said certificate.**



पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - ३८०००६.

Western Regional Office : SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph. (079) 27467018, 27467019, 27467020, 27467021, 27467022, 27467023, 27467024, 27467025, 27467026, 27467027, 27467028, 27467029, 27467030, 27467031, 27467032, 27467033, 27467034, 27467035, 27467036, 27467037, 27467038, 27467039, 27467040, 27467041, 27467042, 27467043, 27467044, 27467045, 27467046, 27467047, 27467048, 27467049, 27467050, 27467051, 27467052, 27467053, 27467054, 27467055, 27467056, 27467057, 27467058, 27467059, 27467060, 27467061, 27467062, 27467063, 27467064, 27467065, 27467066, 27467067, 27467068, 27467069, 27467070, 27467071, 27467072, 27467073, 27467074, 27467075, 27467076, 27467077, 27467078, 27467079, 27467080, 27467081, 27467082, 27467083, 27467084, 27467085, 27467086, 27467087, 27467088, 27467089, 27467090, 27467091, 27467092, 27467093, 27467094, 27467095, 27467096, 27467097, 27467098, 27467099, 27467100, 27467101, 27467102, 27467103, 27467104, 27467105, 27467106, 27467107, 27467108, 27467109, 27467110, 27467111, 27467112, 27467113, 27467114, 27467115, 27467116, 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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 22nd day of September 2025.



Pooja Dhingra
Recovery Officer

पूजा धिंगरा / Pooja Dhingra
वसुली अधिकारी एवं उपमहाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad

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S. No.	Name and PAN	Address
1	SMS Techsoft (India) Ltd (PAN NO. AAECA1954G)	Address 1: 325, Patel Road, Ramnagar Coimbatore Tamilnadu 641009 Address 2: 1215/16 Nilaknthy Mahadev, Chalasarva, Shahibaug, Ahmedabad -380004
2	Jagadish Vital (PAN: ACJPJ5747L)	Address 1: G-13, Orchid Green Bridge Pase Girdharnagar, Shahibaug, Ahmedabad - 380004 Address 2: 325, Patel Road, Ramnagar Coimbatore Tamilnadu 641009
3	Akash Jagadish Vital (PAN: ATYPA8648K)	Address 1: G-13, Orchid Green Bridge Pase Girdharnagar, Shahibaug, Ahmedabad -380004 Address 2: 325, Patel Road, Ramnagar Coimbatore Tamilnadu 641009
4	Anita Srinivasabhatt Kadanthalai (PAN: ABUPA2184Q)	Address 1: G-13, Orchid Green Bridge Pase Girdharnagar, Shahibaug, Ahmedabad -380004 Address 2: 325, Patel Road, Ramnagar Coimbatore Tamilnadu 641009
5	Alkaben Kirtibhai Shah (PAN: CPAPS2335R)	Address 1: G-206, Vraj Bhumi Flat, Opp G.E.B. Office, Dehgam Road narod, Naroba IE Ahmedabad City, Ahmedabad- 382330; and Address 2: 12, Ratnadip Society opp. Fruit Point, Naroda, Ahmedabad-382325 Address 3: Akshat Apartment, Nr. B.D. Rao Holl, Bhuyangdev, Memnagar Road, Swami Vivekanand Cir, Memnagar, Ahmedabad, Gujarat 380052
6	Bafna S R (PAN: AFXPB6525P)	Address 1: A 103 Anmol Tower Opp Rajnigandha Shahibaug, Ahmedabad Gujarat Address 2: 325, Patel Road, Ramnagar Coimbatore Tamilnadu 641009
7	Dharmendra Rikhavchand Shah (HUF) (PAN: AAEHD6246F)	Public Park Bh-Old State Bank of India Himmatnagar - 383001
8	Himadri Kamleshbhai Shah (PAN: AZYPS5654H)	Address 1: 2299-1 Moti Pole Dariyapur-2, Kadiyanaka, Ahmedabad-380001 Address 2: Akshat Apartment, Nr. B.D. Rao Holl, Bhuyangdev, Memnagar Road, Swami Vivekanand Cir, Memnagar, Ahmedabad, Gujarat 380052
9	Himanshu Prafulchandra Shah (PAN: ANEPS9445A)	Address 1: 10, Saritkunj Society, Bahai Center, Shahpur, Ahmedabad - 380001 Address 2: Akshat Apartment, Nr. B.D. Rao Holl, Bhuyangdev, Memnagar Road, Swami Vivekanand Cir, Memnagar, Ahmedabad, Gujarat 380052





S. No.	Name and PAN	Address
10	Kaliyaben Himanshu Shah (PAN: BFQPS1462A)	Address 1: 10, Saritkunj Society, Bahai Center, Shahpur, Ahmedabad – 380001 Address 2: Akshat Apartment, Nr. B.D. Rao Holl, Bhuyangdev, Memnagar Road, Swami Vivekanand Cir, Memnagar, Ahmedabad, Gujarat 380052
11	Kanubhai Narandas Thakkar (PAN: ADZPT3418R)	Address 1: 36, Patel Vas Mahijada-2 Ta-Daskroi Ahmedabad- 382425 Address 2: Through Mr Bipinbhai Kanubhai Thakkar at Shivkunj Society, Old Ahmedabad Road, Bareja, Ahmedabad, Gujarat - 382425
12	Karan Kirtibhai Shah (PAN: BQYPS0082D)	Address 1: G-206, Vraj Bhumi Flat, Opp G.E.B. Office, Dehgam Road narod, Naroba IE Ahmedabad City, Ahmedabad- 382330 Address 2: 12, Ratnadip Society opp. Fruit Point, Naroda, Ahmedabad-382325 Address 3: Akshat Apartment, Nr. B.D. Rao Holl, Bhuyangdev, Memnagar Road, Swami Vivekanand Cir, Memnagar, Ahmedabad, Gujarat 380052
13	Keval Kirtikumar Shah (PAN: DFNPS6796L)	Address 1: G-206, Vraj Bhumi Flat, Opp G.E.B. Office, Dehgam Road narod, Naroba IE Ahmedabad City, Ahmedabad- 382330; and Address 2: 12, Ratnadip Society opp. Fruit Point, Naroda, Ahmedabad-382325 Address 3: Akshat Apartment, Nr. B.D. Rao Holl, Bhuyangdev, Memnagar Road, Swami Vivekanand Cir, Memnagar, Ahmedabad, Gujarat 380052
14	Kirtikumar Rasiklal Shah (PAN: AKQPS8463F)	Address 1: G-206, Vraj Bhumi Flat, Opp G.E.B. Office, Dehgam Road narod, Naroba IE Ahmedabad City, Ahmedabad- 382330 Address 2: 12, Ratnadip Society opp. Fruit Point, Naroda, Ahmedabad-382325 Address 3: Akshat Apartment, Nr. B.D. Rao Holl, Bhuyangdev, Memnagar Road, Swami Vivekanand Cir, Memnagar, Ahmedabad, Gujarat 380052
15	K Rajgopal (PAN: AGCPR8130L)	Address 1: 1215/16 Nilaknthy Mahadev, Chalasarva, Shahibaug, Ahmedabad –380004 Address 2: 325, Patel Road, Ramnagar Coimbatore Tamilnadu 641009
16	Meenaben Natubhai Thakkar (PAN: AHWPT5940M)	Address 1: 297, Tanki Varo Khancho Chh Bhag, Bareja Deskroj, Ahmedabad, Gujarat- 382425 Address 2: Through Mr Bipinbhai Kanubhai Thakkar at Shivkunj Society, Old Ahmedabad Road, Bareja, Ahmedabad, Gujarat - 382425
17	Minaben Prafulbhai Shah (PAN: COYPS9153J)	Address 1 – 10, Saritkunj Society, Bahai Center, Shahpur, Ahmedabad – 380001 Address 2 - G-13, Orchid Green Bridge Pase Girdharnagar, Shahibaug, Ahmedabad -380004 Address 3: Akshat Apartment, Nr. B.D. Rao Holl, Bhuyangdev, Memnagar Road, Swami Vivekanand Cir, Memnagar, Ahmedabad, Gujarat 380052



S. No.	Name and PAN	Address
18	Mitesh Kanaiyalal Thakkar (PAN: AHQPT0178H)	Address 1: 36, Patel Vas Mahijada-2 Ta-Daskroi Ahmedabad, Gujarat- 482425 Address 2: Through Mr Bipinbhai Kanubhai Thakkar at Shivkunj Society, Old Ahmedabad Road, Bareja, Ahmedabad, Gujarat - 382425
19	Mukeshbhai Shantilal Thakkar (PAN: AJBPT8789M)	Address 1: 44, Tulsi Villa, Matar, Kheda, Gujrat- 387530 Address 2: 268, Mahadev Pol Matar Kheda Ahmedabad Address 3: Through Mr Bipinbhai Kanubhai Thakkar at Shivkunj Society, Old Ahmedabad Road, Bareja, Ahmedabad, Gujarat - 382425
20	Mulchand Ganeshmal Jain (PAN: ABBPJ6373M)	10, Chandan Appt Co Op Hou Society Near Shahibaug Police Chowky Shahibaug, Ahmedabad
21	Natubhai Shantilal Thakkar (PAN: AHWPT5944R)	Address 1: 297, Tankivalo Corner Bareja-1 Ta-Daskroi Ahmedabad Address 2: Through Mr Bipinbhai Kanubhai Thakkar at Shivkunj Society, Old Ahmedabad Road, Bareja, Ahmedabad, Gujarat - 382425
22	Navinchandra Kanubhai Thakkar (PAN: ADUPT1264A)	Address 1: 36, Patel Vas, Mahijada Daskroi Ahmedabad, Gujarat- 382425 Address 2: Through Mr Bipinbhai Kanubhai Thakkar at Shivkunj Society, Old Ahmedabad Road, Bareja, Ahmedabad, Gujarat - 382425
23	Pruthvi Himanshu Shah (PAN: DCAPS6011N)	Address 1: 10, Saritkunj Society, Bahai Center, Shahpur, Ahmedabad – 380001 Address 2: Akshat Apartment, Nr. B.D. Rao Holl, Bhuyangdev, Memnagar Road, Swami Vivekanand Cir, Memnagar, Ahmedabad, Gujarat 380052
24	S Rajaganesh (PAN: ALBPR2586E)	Address 1: G-13, Orchid Green Society Girdhar Shahibaug Ahmedabad Gujarat 380004 Address 2: 325, Patel Road, Ramnagar Coimbatore Tamilnadu 641009
25	Suresh Nenmalji Malvi (PAN: AKMPM4951C)	Address 1: D/114, Rushabhdevnagar Adinath Nagar Odhav Ahmedabad City, Ahmedabad, Odhav Industrial Estate, Gujarat- 382415 Address 2: Through Mr Bipinbhai Kanubhai Thakkar at Shivkunj Society, Old Ahmedabad Road, Bareja, Ahmedabad, Gujarat - 382425
26	Vaishali Natvarlal Thakkar (PAN: AMJPT1242N)	Address 1: B-501, Shubhlaxmi Apartment, Old Ahmedabad Road, Bajera Deskroj, Ahmedabad, Gujrat- 382425 Address 2: 297, Tankivalo Corner Bareja Ta-Daskroi Ahmedabad Address 3: Through Mr Bipinbhai Kanubhai Thakkar at Shivkunj Society, Old Ahmedabad Road, Bareja, Ahmedabad, Gujarat - 382425



S. No.	Name and PAN	Address
27	Vinit Kamleshkumar Shah (PAN: BOIPS2506E)	Address 1: 2299-1 Moti Pole Dariyapur-2, Kadiyanaka, Ahmedabad-380001 Address 2: Akshat Apartment, Nr. B.D. Rao Holl, Bhuyangdev, Memnagar Road, Swami Vivekanand Cir, Memnagar, Ahmedabad, Gujarat 380052
28	Vinod Jain (PAN: AEDPJ4235P)	A 103 Anmol Tower Opp Rajnigandha Tower Shahibaug Camp Road, Shahibaug Ahmedabad- 380004
29	Manjulaben Maheshchandra Chunilal Shah (PAN: AFSPS6606M)	E/11 Bhavana Complex Opp. Terapanth Bhavan Shahibaug Ahmedabad- 380004
30	Rajesh Ranka (PAN NO: ACUPR5573R)	G-13, Orchid Garden, Girdharnagar, Shahbaug, Ahmedabad, Gujarat -380004
31	Dharmendra Rikhavchand Shah (PAN: ACDPS9920N)	Public Park Bh-Old State Bank of India Himmatnagar - 383001

Pooja

