



Recovery and Refund Department
Recovery Division II
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भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding Nos. 7114 & 7115 of 2021
Certificate No. 3907 of 2021

The Principal Officer/
Chairman & Managing Director/ CEO
All the Banks in India / All the Mutual Funds in India
NSDL/CDSL, Mumbai

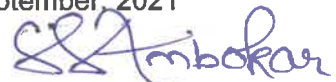
Attachment Proceeding No. 7114 & 7115 of 2021 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas Recovery Certificate No.3907 of 2021 dated July 02, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,00,000/- (Rupees One Lakh Only) along with further interest, all costs, charges and expenses, etc. against **Mr. Rajesh Jayantilal Savadia (PAN: AAVPS3632H)**. In this regard, Notices of Demand dated July 02, 2021 and August 30, 2021 have been issued to **Mr. Rajesh Jayantilal Savadia (PAN: AAVPS3632H)**, **Ms. Bhavana Rajesh Savadia (PAN: BZIPS6580D)**, **Ms. Jahanvi Savadia (PAN: KHCP5278H)**, **Mr. Krishna Hitesh Mehta (PAN: FHUPM2406J)**, **Ms. Sheetal Hitesh Mehta (PAN: AADPM8772E)**, **Ms. Priti Kishore Dedhia (PAN: AAHPD0402A)** and **Ms. Grishma K Dedhia (PAN: Not Available)**
2. And whereas Notices of Attachment dated July 29, 2021 and August 30, 2021 in the above proceedings have been issued, attaching the bank accounts, demat accounts and mutual fund folios of the **Mr. Rajesh Jayantilal Savadia, Ms. Bhavana Rajesh Savadia, Ms. Jahanvi Rajesh Savadia, Mr. Krishna Hitesh Mehta, Ms. Sheetal Hitesh Mehta, Ms. Priti Kishore Dedhia and Ms. Grishma K Dedhia;**
3. And whereas SEBI has received emails dated September 03, 2021 from **Ms. Bhavana Rajesh Savadia and Ms. Jahanvi Savadia**, requesting to debit bank account no. 106203100000764 held with Saraswat Bank towards recovery of dues under Recovery Certificate No. 3907 of 2021 along with interest and cost and whereas the balance in the above mentioned bank account with Saraswat Bank is more than sufficient to cover the recovery dues.
4. In view of the above, you are hereby directed to release the bank accounts, lockers, demat accounts and mutual fund folios of **Mr. Rajesh Jayantilal Savadia, Ms. Bhavana Rajesh Savadia, Ms. Jahanvi Rajesh Savadia, Mr. Krishna Hitesh Mehta, Ms. Sheetal Hitesh Mehta, Ms. Priti Kishore Dedhia and Ms. Grishma K Dedhia** attached, if any, pursuant to the above mentioned said Notices of Attachment **except for bank account no. 106203100000764 held with Saraswat Bank, which would remain attached till further orders.**

Given under my hand and seal at Mumbai this 03rd day of September, 2021

Seal




RECOVERY OFFICER

Srishti Ambekar

सुष्टी आंबेकर

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनियम बोर्ड

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051

दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in



अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
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Securities and Exchange
Board of India

Copy to:

Mr. Rajesh Jayantilal Savadia 10 Ashirwad, Opp Guru Kripa Vishabharati Society, Juhu Lane, B H Shri Ram School, Andheri West, Mumbai 400058	Ms. Jahanvi Rajesh Savadia 10 Ashirwad, Opp Guru Kripa Vishabharati Society, Juhu Lane, B H Shri Ram School, Andheri West, Mumbai 400058
Ms. Bhavana Rajesh Savadia 10 Ashirwad, Opp Guru Kripa Vishabharati Society, Juhu Lane, B H Shri Ram School, Andheri West, Mumbai 400058	Ms. Grishma K Dedhia Plot No. 201, Flat No. 01, Apeksha CHS, Shere Punjab, Andheri East, Mumbai 400093
Ms. Priti Kishore Dedhia Plot No. 201, Flat No. 01, Apeksha CHS, Shere Punjab, Andheri East, Mumbai 400093	Ms. Sheetal Hitesh Mehta Flat No 131 Akshay Girikunj, Bldg No III, Paliram Rd., Andheri West, Mumbai 400058
Mr. Krishna Hitesh Mehta Flat No 131 Akshay Girikunj, Bldg No III, Paliram Rd., Andheri West, Mumbai 400058	

