



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. 10257 & 10258 of 2023  
Certificate No. 6457 of 2023

|                                                                                                                                                                |                                                                                                                 |
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| 1. The Principal Officer/<br>Chairman & Managing Director/CEO<br>All the Banks in India                                                                        | 2. The Principal Officer /<br>Chairman & Managing Director/CEO<br>All the Mutual Funds                          |
| 3. M/s. National Securities Depository Ltd.<br>4th floor, IAI, Wing, Trade World<br>Kamala Mills Compound Senapati Bapat<br>Marg Lower Parel, Mumbai - 400 013 | 4. M/s. Central Depository Services (I)<br>Ltd.<br>P J Towers, 17th floor Dalal Street<br>Fort, Mumbai - 400001 |

**Attachment Proceedings Nos. 10257 & 10258 of 2023 - Release of attachment of bank  
accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. **6457 of 2023** dated **April 25, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.3,34,000/- (Rupees Three Lakh Thirty-Four Thousands Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Rakeshkumar Narayanbhai Prajapati (PAN: AHMPP6874C)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed by adjudication order dated June 30, 2022. Notices of Attachment in the above proceedings dated May 29, 2023 were issued attaching the bank and demat accounts of abovementioned entity.
- And whereas, an amount **Rs.3,40,000/- (Rupees Three Lakh Forty Thousands 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. Rakeshkumar Narayanbhai Prajapati (PAN: AHMPP6874C)** attached, if any, pursuant to the above said notice/s of attachment.

**Given under my hand and seal at Ahmedabad this 13<sup>th</sup> day of June, 2023**



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

Copy to:

|                                                                                                                                                  |                                                                                                                                                     |
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| श्री राकेशकुमार नारायणभाई प्रजापति<br>डी/82 सर्वोदयनगर सोसाइटी, पार्ट 2, सोला<br>एल्व क्रॉसिंग के पास, सोला रोड,<br>घाटलोडिया, अहमदाबाद - 380061 | Mr. Rakeshkumar Narayanbhai Prajapati<br>D/82 Sarvodaynagar Society, Part 2,<br>Near Sola Elw Crossing, Sola Road,<br>Ghatlodia, Ahmedabad - 380061 |
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पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - 380 006. दूरभाष: (079) 26583633/34/35 फेक्स: 26583632 ई-मेल: sebiwro@sebi.gov.in  
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