



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

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

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceedings Nos. 12424 & 12425 of 2024
Certificate No. RC7387 of 2023

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. **RC7387 of 2023 dated November 23, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.5,61,000/- (Rupees Five Lakh Sixty-One Thousands Only)** along with further interest, all costs, charges and expenses etc. against **Rohitkumar Shantilal Shah (PAN: EHJPS4683H) ["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 against **Rohitkumar Shantilal Shah (PAN: EHJPS4683H)** attached, if any, pursuant to the **above said notices of attachment Nos. 12424 & 12425 of 2024 only** 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.

Given under my hand and seal at Ahmedabad this 24th day of September 2024.



Copy to: **By Mail**

Rohitkumar Shantilal Shah

Vikas Sukhwaj
Recovery Officer

Vikas Sukhwaj
Recovery Officer & General Manager
Securities and Exchange Board of India
Ahmedabad