



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division II
Tel: 022-26449610
Email: recoveryho@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 9153 & 9154 of 2022
Certificate No. 3952 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. 9153 & 9154 of 2022- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.3952 of 2021 dated 09.07.2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.289636 /- (Rupees Two Lakh Eighty Nine Thousand Six Hundred and Thirty Six Only) along with further interest, all costs, charges and expenses etc. against **Ghanshyam Dayabhai Patel ["Defaulter"] PAN. AOZPP4022N.**
2. And whereas Notice of Attachment in the above proceedings dated 13.10.2022 was issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.328,027.21 (Rupees Three Lakh Twenty Eight Thousand Twenty Seven and Twenty One Paise), which includes interest and costs 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 the Defaulter attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Mumbai this 30th Day of January, 2023

Seal



Copy to:

Ghanshyam Dayabhai Patel (PAN:AOZPP4022N)
Poonam Sagar Complex, C/11 -401,
Mira Road (East)
Thane - 400107

S. Ambekar
RECOVERY OFFICER
Srishti Ambekar
सृष्टी आंबोकर

Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
Mumbai
मुंबई