



भारतीय प्रतिभूति और विनियम बोर्ड  
Securities and Exchange Board of India

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

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

Attachment Proceedings Nos. 11527 & 11528 of 2023  
Certificate No. 5460 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. **5460 of 2022 dated August 25, 2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.5,26,644/- (Rupees Five Lakh Twenty-Six Thousand Six Hundred Forty-Four Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Chandrakant Sevantilal Thakkar (PAN: AIFPT7753A) ["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 an amount of Rs. 6,15,552/- (Rupees Six Lakhs Fifteen Thousand Five Hundred and Fifty-Two only), 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 **Mr. Chandrakant Sevantilal Thakkar (PAN: AIFPT7753A)** attached, if any, pursuant to the above said notices of attachment 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 31st day of January 2024.**



**Recovery Officer**

**N. U. Raju**  
Recovery Officer & Dy. General Manager  
Securities and Exchange Board of India  
Ahmedabad



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Copy to:

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|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| श्री चंद्रकांत सेवंतीलाल ठक्कर                                                    | Mr. Chandrakant Sevantilal Thakkar                                                        |
| ए-9, जगदंबा अपार्टमेंट, मेमनगर पेट्रोल पंप<br>के सामने, मेमनगर, अहमदाबाद - 380052 | A-9, Jagdamba Apartment, Opp. to<br>Memnagar Petrol Pump, Mamnagar,<br>Ahmedabad - 380052 |



*mraj*