



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. 11557 & 11558 of 2023  
Certificate No. 7185 of 2023

|                                                                                                                                                                |                                                                                                                 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| 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. 11557 & 11558 of 2023- Release of attachment of bank  
accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. **7185 of 2023** dated **September 22, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.5,56,000/- (Rupees Five Lakh Fifty-Six Thousands Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Baldevsinh Vijaysinh Zala (PAN: AABPZ9137C)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed by Adjudicating Officer order dated November 29, 2022. Notices of Attachment in the above proceedings dated **October 26, 2023** were issued attaching the bank and demat accounts of abovementioned entity.
- And whereas, full outstanding amount 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. Baldevsinh Vijaysinh Zala (PAN: AABPZ9137C)** attached, if any, pursuant to the above said notice/s of attachment.
- This is without prejudice to any other order of attachment or freeze by the competent authority under any law.

**Given under my hand and seal at Ahmedabad this 06<sup>th</sup> day of November, 2023**



*N. U. Raju*  
**Recovery Officer**

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

Copy to:

|                                                                              |                                                                                  |
|------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| बलदेवसिंह विजयसिंह जाला                                                      | Baldevsinh Vijaysinh Zala                                                        |
| डाट निवास, 7, स्टेशन प्लॉट, गोंडल, जिला-<br>राजकोट, गोंडल गुजरात भारत 360311 | Dat Nivas, 7, Station Plot, Gondal, Dist-<br>Rajkot, Gondal Gujarat India 360311 |

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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