



Recovery Officer
Tel: 022-26449513
Email: jaip@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Release Order No : RRD-1/14/2023

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 6692 & 6693 of 2021
Certificate No. 3447 of 2021

**The Principal Officer /
Chairman & Managing Director / CEO
All Banks in India / All the Mutual Funds in India.
NSDL/CDSL, Mumbai**

**Attachment Proceeding No. 6692 & 6693 of 2021 - Release of attachment of Bank
Accounts / Lockers, Demat Accounts & Mutual Fund Folios**

1. Whereas Recovery Certificate No. 3447 of 2021 dated April 07, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 8,93,055/- (Rupees Eight Lakh Ninety Three Thousand and Fifty-Five only) along with interest / costs / charges / expenses etc. against **Bipin Jayant Thaker (PAN: ABYPT4984H) ["Defaulter"]** for failure to pay the penalty imposed by Adjudicating Officer vide Order dated September 26, 2014.
2. And whereas Notices of attachment dated May 19, 2021 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 the amount Rs. 9,53,000 /- (Rupees Nine Lakh and Fifty-Three Thousand Only) which includes further interest / 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 attached Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios** of the Defaulter, if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this 31st Day of January, 2023.

Seal

Copy to:

Mr. Bipin Jayant Thaker
381/E, Nanotane Wadi,
Kalbadevi Road, 1st Floor,
R No. 16, Mumbai, - 400 002




31.01.2023
RECOVERY OFFICER

जय प्रकाश
Jai Parkash
बसुली अधिकारी
Recovery Officer
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
मुंबई
Mumbai

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in