



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

भारतीय प्रतिभूति

और विनियम बोर्ड

Securities and Exchange
Board of India

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

Attachment Proceedings No. 8216 & 8217 of 2022
Certificate No. 4547 of 2022

1. The Principal Officer/ Chairman & Managing Director/CEO All the Banks in India	2. The Principal Officer/ Chairman & Managing Director/CEO All the Mutual Funds
3. M/s. National Securities Depository Ltd. 4th floor, IAI, Wing, Trade World Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai - 400 013	4. M/s. Central Depository Services (I) Ltd. P J Towers, 17th floor Dalal Street Fort, Mumbai - 400001

Attachment Proceedings Nos. 8216 & 8217 of 2022 - Release of attachment of bank accounts/lockers, demat accounts & mutual fund folios

- Whereas Recovery Certificate No. 4547 of 2022 dated March 16, 2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.5,02,874/- (Rupees Five Lakh Two Thousand Eight Hundred Seventy-Four Only)** along with further interest, all costs, charges and expenses etc. against **Rajiv Acharya (PAN: Not Available)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed by adjudication order dated August 20, 2009. Notices of Attachment in the above proceedings dated April 27, 2022 were issued attaching the bank and demat accounts of abovementioned entity.
- And whereas, an amount **Rs.5,09,000/- (Rupees Five Lakh Nine Thousand Only)** 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 **Rajiv Acharya (PAN: Not Available)** 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 25th day of September, 2023



N. U. Raju
Recovery Officer

Copy to:

राजीव आचार्य

ए-1, कालिंदी अपार्टमेंट, जयमाला बस स्टॉप,
इसानपुर रोड, मणिनगर, अहमदाबाद - 380008

Rajiv Acharya

A-1, Kalindi Apartments, Jayamala
Bus stop, Isanpur Road,
Maninagar, Ahmedabad - 380008

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

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