



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. 10279 & 10280 of 2023

Certificate No. 6476 of 2023

**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. **6476 of 2023 dated May 1, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.3,16,000/- (Rupees Three Lakh Sixteen Thousands Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Ashokkumar Saburbhai Chavda (PAN: BCZPC6863K) ["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. 3,37,180.17/- (Rupees Three Lakhs Thirty-Seven Thousand One Hundred and Eighty and Seventeen Paise 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. Ashokkumar Saburbhai Chavda (PAN: BCZPC6863K)** 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



Copy to:

श्री अशोककुमार सबुरभाई चावड़ा ईएफ 602, धनजीभाईस चॉल, बसस्टॉप मेघनीनगर के पास, अहमदाबाद शहर, अहमदाबाद सिविल अस्पताल गुजरात - 380016	Mr. Ashokkumar Saburbhai Chavda EF 602, Dhanjibhais Chawl, Near Busstop Meghaninagar, Ahmedabad City, Ahmedabad Civil Hospital Gujarat - 380016
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