



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. 8019 of 2022 and 8020 of 2022

Certificate No. 4421 of 2021

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. 8019 and 8020 of 2022 - Release of attachment of bank accounts/lockers, demat accounts & mutual fund folios

- Whereas Recovery Certificate No. **4421 of 2021 dated December 30, 2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum Rs.1,03,268/- (Rupees One Lakh Three Thousand Two Hundred Sixty Eight Only) along with further interest, all costs, charges and expenses etc. against **Mr. Sanjay Kalwadia (HUF) (PAN: AATHS4243L)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed vide Adjudicating Officer's order dated October 22, 2021. Notices of Attachment in the above proceedings dated February.17, 2022 were issued attaching the bank and demat accounts of the defaulter.
- And whereas, an amount of **Rs.1,05,347/- (Rupees One Lakh Five Thousand Three Hundred Forty Seven Only)** has been paid by the aforesaid notice towards the 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. Sanjay Kalwadia (HUF) (PAN: AATHS4243L)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 09th day of March, 2022

Seal



Recovery Officer

Kirtikumar Jadhav
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

Mr. Sanjay Kalwadia (HUF)
8 MIG, Arvind Nagar,
Gouri Shankar Bhawan,
Ujjain - 456006