



# भारतीय प्रतिभूति और विनिमय बोर्ड

DEPUTY GENERAL MANAGER & RECOVERY OFFICER  
WESTERN REGIONAL OFFICE

Securities and Exchange  
Board of India

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

Attachment Proceedings No. 8537 of 2022 and 8538 of 2022

Certificate No. 3724 of 2021

|                                                                                                                                                                   |                                                                                                                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| 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<br>Senapati Bapat Marg<br>Lower Parel, Mumbai - 400 013 | 4. M/s. Central Depository Services (I)<br>Ltd.<br>P J Towers, 17th floor<br>Dalal Street<br>Fort, Mumbai - 400001 |

### Attachment Proceedings Nos. 8537 and 8538 of 2022 - Release of attachment of bank accounts/lockers, demat accounts & mutual fund folios

- Whereas Recovery Certificate No. **3724 of 2021** dated **May 31, 2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.10,97,329/- (Rupees Ten Lakh Ninety Seven Thousand Three Hundred Twenty Nine Only)** along with further interest, all costs, charges and expenses etc. against **Harshaben Alpeshbhai Lakhani (PAN: ABRPL3759P)**. The said Recovery Certificate was drawn upon failure to pay the adjudication order dated August 11, 2020. Notices of Attachment in the above proceedings dated June 27, 2022 were issued attaching the bank and demat accounts of the defaulter.
- And whereas, an amount of **Rs.12,91,000/- (Rupees Twelve Lakh Ninety One 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 **Harshaben Alpeshbhai Lakhani (PAN: ABRPL3759P)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 21<sup>th</sup> day of December, 2022

Seal



Copy to:

Harshaben Alpeshbhai Lakhani  
24, satyam Crystalb/h Rajpath Club Bodakdev,  
Ahmedabad, Gujarat, India, 380054.

  
Recovery Officer

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