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

Attachment Proceeding No. 759, 760 & 761 of 2014

Recovery Certificate No. 190 of 2014

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

1. Whereas Recovery Certificates Nos. 190 of 2014 dated July 09, 2014 have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 2,00,000/- (Rupees Two Lakhs only) along with further interest, costs, charges and expenses etc. against **Manoj T. Shah (PAN: BIYPS8509M)** ["Defaulter"] and the same was due in respect of the said certificate.

2. And whereas Notices of Attachment were issued attaching the Bank Accounts/lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;

3. And whereas SEBI has recovered the amount of Rs. 3,35,745/- (Rupees Three Lakhs Thirty-Five Thousand Seven Hundred Forty-Five only), which includes interest and costs towards full and final settlement of demand raised in the Recovery Certificate No. 190 of 2014.

4. You are hereby directed to release the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter attached, if any, pursuant to the above said notice of attachment under intimation to SEBI.

भारतीय प्रतिभूति और विनिमय बोर्ड
पश्चिमी प्रादेशिक कार्यालय
Western Regional Office
Securities and Exchange Board of India

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.

Seal

भारतीय प्रतिभूति और विनिमय बोर्ड
पश्चिमी प्रादेशिक कार्यालय
Western Regional Office
Securities and Exchange Board of India

RECOVERY OFFICER

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

Copy to:
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