



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनिमय बोर्ड
*Securities and Exchange
Board of India*

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

Attachment Proceedings No. 10243 & 10244 of 2023

Certificate No. 6418 of 2023

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. 10243 & 10244 of 2023- Release of attachment of bank
accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. **6418 of 2023 dated April 19, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.5,21,000/- (Rupees Five Lakh Twenty-One Thousands Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Hasmukh Rajesh Vaghela (PAN: APJPV2367P)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed by adjudication order dated January 31, 2023. Notices of Attachment in the above proceedings dated **May 29, 2023** were issued attaching the bank and demat accounts of abovementioned entity.
- And whereas, full outstanding amount 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 **Mr. Hasmukh Rajesh Vaghela (PAN: APJPV2367P)** 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 October, 2023



N. U. Raju

Recovery Officer

N. U. Raju

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

Copy to:

श्री हसमुख राजेश वाघेला

Mr. Hasmukh Rajesh Vaghela

44-173, गवर्नमेंट ई कॉलोनी 1-1 से 84-330, अंबर
सिनेमा के सामने, बापूनगर, अहमदाबाद-380024

44-173, Govt E Colony 1-1 to 84-330,
Opp Amber Cinema, Bapunagar,
Ahmedabad-380024