



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. 6432 of 2021 and 6433 of 2021
Certificate No. 2915 of 2020

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. 6432 and 6433 of 2021 - Release of attachment of
bank accounts/lockers, demat accounts & mutual fund folios

- Whereas Recovery Certificate No. 2915 of 2020 dated March 20, 2020 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum Rs. 6,20,332/- (Rupees Six Lakh Twenty Thousands Three Hundred Thirty Two Only) along with further interest, all costs, charges and expenses etc. against **Arpita Ilesh Patel (PAN: CZTPP4427Q)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed vide Adjudication order dated December 13, 2019. Notices of Attachment in the above proceedings dated February 12, 2021 were issued attaching the bank and demat accounts of the defaulter.
- And whereas, an amount of Rs.7,64,724/- (Rupees Seven Lakh Sixty Four Thousand Seven Hundred Twenty Four Only) has been paid by the aforesaid noticee 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 **Arpita Ilesh Patel (PAN: CZTPP4427Q)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 17th day of October, 2022

Seal



Copy to:
Arpita Ilesh Patel
B/59, Murlidhar Society Kathwada Road,
Opp: Nopal School Naroda,
Ahmedabad - 382330

N. U. Raju

Recovery Officer
N. U. Raju

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