



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

Certificate No. 3721 of 2021

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

Attachment Proceedings Nos. 11549 & 11550 of 2023- Release of attachment
of bank accounts/lockers, demat accounts & mutual fund folios

1. Whereas Recovery Certificate No. 3721 of 2021 dated May 31, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.5,49,164/- (Rupees Five Lakh Forty-Nine Thousand One Hundred Sixty-Four Only)** against **Hareshkumar P Patel (PAN: BFMPP8817G)** along with further interest, all costs, charges and expenses etc.
2. And whereas Notices of Attachment in the above proceedings dated **October 26, 2023** were issued attaching the bank and demat accounts of abovementioned entity.
3. And whereas full outstanding amount has been recovered by SEBI towards satisfaction of demand raised in the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Hareshkumar P Patel (PAN: BFMPP8817G)**, attached, if any, pursuant to the above said notice/s of attachment.
5. 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 4th day of January 2024.



Copy to: (by email)

**Recovery Officer
N. U. Raju**

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

हरेशकुमार पी पटेल

Hareshkumar P Patel