



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. 11003 & 11004 of 2023
Certificate No. 6819 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. 11003 & 11004 of 2023- Release of attachment of bank
accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. **6819 of 2023 dated July 10, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.5,46,000/- (Rupees Five Lakh Forty-Six Thousands Only)** along with further interest, all costs, charges and expenses etc. against **Nehaben Janakray Soni (PAN: AWOPS1717J)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed by Adjudicating Officer order dated November 30, 2022. Notices of Attachment in the above proceedings dated **August 25, 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 **Nehaben Janakray Soni (PAN: AWOPS1717J)** 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 06th day of November, 2023



Recovery Officer

N. U. Raju

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

Copy to:

नेहाबेन जनकराय सोनी	Nehaben Janakray Soni
1018, श्रीजी सोसाइटी, ताल धाँसूरा, साबरकांठा, धाँसूरा, मोडासा - 383310.	1018, Shriji Society, Tal Dhansura, Sabarkantha, Dhansura, Modasa - 383310

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