



Deputy General Manager & Recovery Officer
Recovery Division - II
Recovery and Refund Department
Tel: 022-2644 9564
Email: kpjadhav@sebi.gov.in
recoveryho@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Order Releasing Bank Account(s)/Locker(s) and Demat Account(s)/MF Folio(s)

Attachment Proceeding No. 6029 of 2020 and 6030 of 2020
Certificate No. 3035 of 2020

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

Release of attachment of Bank Account(s) / Locker(s), Demat Account(s) and Mutual Fund Folio(s)

Whereas Recovery Certificate No. 3035 of 2020 dated September 21, 2020 was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 5,53,767/- (Rupees Five Lakh Fifty Three Thousand Seven Hundred and Sixty Seven Only) along with interest / costs / charges / expenses etc. against **Animesh Kanjibhai Patel (PAN: AOYPP1866M) ["Defaulter"]** and the same was due in respect of the said certificate;

2. Whereas Notices of Attachment dated October 23, 2020 in the above proceedings were issued attaching the Bank Account(s)/ Locker(s), Demat Account(s) & Mutual Fund Folio(s) of the Defaulter;

3. Whereas SEBI has recovered an amount of Rs. 7,04,330 /- (Rupee Seven Lakh Four Thousand Three Hundred and Thirty Only) till April 28, 2023, which includes further interest / costs towards full and final settlement of demand raised in the aforesaid recovery certificate;

4. You are hereby directed to release the Bank Account(s)/ Locker(s), Demat Account(s) and Mutual Fund Folio(s) of the Defaulter attached, if any, pursuant to the aforesaid notices of attachment.

Given under my hand and seal at Mumbai on April 28, 2023.



Kirtikumar Prakash Jadhav

Kirtikumar Prakash Jadhav
(Recovery Officer)

Copy to:

Mr. Animesh Kanjibhai Patel

Shri Sai Bhuvan CHS Ltd., 2nd Floor, Flat No. 23,
12th Kherwadi Back Road, Mumbai

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in