



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. 10207 & 10208 of 2023
Certificate No. 6358 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. 10207 & 10208 of 2023 - Release of attachment of bank
accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. 6358 of 2023 dated March 24, 2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.6,43,000/- (Rupees Six Lakh Forty-Three Thousands Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Patel Malay Shaileshbhai (PAN: BLOPP9579F)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed by adjudication order dated September 06, 2022. Notices of Attachment in the above proceedings dated May 25, 2023 were issued attaching the bank and demat accounts of abovementioned entity.
- And whereas, an amount **Rs.6,61,000/- (Rupees Six Lakh Sixty-One Thousands Only)** 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 against **Mr. Patel Malay Shaileshbhai (PAN: BLOPP9579F)** 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 04th day of July, 2023



N. U. Raju

Recovery Officer

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

Copy to:

Mr. Patel Malay Shaileshbhai A14, Snehadra Apartment, Opp. Shreyas Apartment, Ambawadi, Ahmedabad - 380007.	श्री पटेल मलय शैलेशभाई ए14, स्नेहदरा अपार्टमेंट, श्रेयस अपार्टमेंट के सामने, अंबावाड़ी, अहमदाबाद - 380007.
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