



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. 8541 of 2022 and 8542 of 2022
Certificate No. 3758 of 2021

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. 8541 & 8542 of 2022 - Release of attachment of
bank accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. 3758 of 2021 dated June 02, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.5,49,493/- (Rupees Five Lakh Forty Nine Thousands Four Hundred Ninety Three Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Jerambhai Arjanbhai Desai (PAN: AJTPD6594J)**. The said Recovery Certificate was drawn upon failure to pay the adjudication order dated August 11, 2020. Notices of Attachment in the above proceedings dated June 27, 2022 were issued attaching the bank and demat accounts of **Mr. Jerambhai Arjanbhai Desai (PAN: AJTPD6594J)**.
- And whereas, an amount of **Rs.6,46,000/- (Rupees Six Lakh Forty Six 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 **Mr. Jerambhai Arjanbhai Desai (PAN: AJTPD6594J)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 04th day of January, 2023

Seal



Copy to:
Mr. Jerambhai Arjanbhai Desai
11, shri Hari Bunglow-2, Nr.nirat Char Rasta,
Vastral Rd, Ta.daskroi, Arpan School Rd,
Ahmedabad, 11, Gujarat- 382418

N. U. Raju
Recovery Officer

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