



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. 8545 & 8546 of 2022
Certificate No. 3871 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. 8545 & 8546 of 2022 - Release of attachment of bank
accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. **3871 of 2021** dated **June 25, 2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.6,63,729/- (Rupees Six Lakh Sixty-Three Thousand Seven Hundred Twenty-Nine Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Tosif Yunusbhai Amroniya (PAN: ALPPA5918B)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed by 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 abovementioned entity.
- And whereas, an amount **Rs.7,75,000/- (Rupees Seven Lakh Seventy-Five Thousand 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. Tosif Yunusbhai Amroniya (PAN: ALPPA5918B)** 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 28th day of August, 2023



Recovery Officer

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

Copy to:

श्री तोसिफ यूनसभाई अमरोनिया

Mr. Tosif Yunusbhai Amroniya

आरएमसी क्वार्टर बीएल नंबर -1 क्वार्टर नंबर 3, अंकुर
सोसायटी जंगलेश्वर के पीछे मेन रोड, राजकोट -360001

Rmc Qtr BI No -1 Qtr No 3,
Behind Ankur Soc jangleshwar
Main Road, Rajkot, Gujarat- 360001

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