



Release Order No: RRD-1/7770/2024

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 12132 & 12133 of 2024

Certificate No. 7770 of 2024

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

**Attachment Proceeding No. 12132 & 12133 of 2024 - Release of attachment of Bank
Accounts / Lockers, Demat Accounts & Mutual Fund Folios**

1. Whereas **Recovery Certificate No. 7770 of 2024** dated April 23, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 13,51,000/- (Rupees Thirteen Lakh and Fifty-One Thousand only) against **Hetal Patel (PAN: AOVPP4343Q) ["Defaulter"]** for failure to pay the penalty imposed by Adjudicating Officer vide order dated June 18, 2021.
2. And whereas Notices of attachment dated May 27, 2024 in the above proceedings were issued attaching the Bank Accounts / lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas PAN details as mentioned in the Notices of Attachment dated May 27, 2024 does not belong to the Defaulter.
4. In view of the above, you are hereby directed to **release the attached Bank Accounts/ lockers, Demat Accounts and Mutual Fund Folios** of the Defaulter, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this 3rd day of June, 2024.

Seal



Copy to:

Hetal Patel (PAN: AOVPP4343Q)

J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR

जे. अशोक कुमार

Recovery Officer

वसुली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनियम बोर्ड

Mumbai

मुंबई

201/A, Ratnam Tarang CHS,
Above Amardip Nursing Home,
4, Nagardas Road, Andheri East,
Mumbai – 400 069

16, Shankar Society,
Near Mirambika School,
Naranpura, Ahmedabad,
Gujarat - 380013