



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division III
Tel: 022-26449610
Email: recoveryho1@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 9471 & 9472 of 2022
Certificate No. 5799 of 2022

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

Attachment Proceeding No. 9471 & 9472 of 2022- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a **Recovery Certificate No.5799 of 2022 dated 20.10.2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.3,01,000 /- (Rupees Three Lakh One Thousand Only) along with further interest, all costs, charges and expenses etc. against **Neha B. Raval ["Defaulter"] PAN. AQQPR6427E**.
2. And whereas Notice of Attachment in the above proceedings dated 26.12.2022 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.3,07,000.00 (Rupees Three Lakh Seven Thousand Only) which includes interest and cost towards full settlement of demand raised in the aforementioned recovery certificate.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ Mutual fund folios of the Defaulter attached, if any, pursuant to the above said notices of attachment.

Given under my hand and seal at Mumbai this 3rd day of January 2023

Seal

Copy to:

Neha B. Raval (PAN:AQQPR6427E)	
Address1: Om Parag, Milan, B/22, 2nd Floor, Sant Ramdas Road, Mulund East Mumbai- 400081	Address 2: 503, 5 th Floor, Ganesh Rachana, Rachana CHS, Near CGM School, Mulund, Mumbai- 400081



S. S. Ambekar
RECOVERY OFFICER

Srishti Ambekar

सुष्टी अंबेकर

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसुली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai

मुंबई

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