



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Deputy General Manager & Recovery Officer
Recovery Division - 2
Recovery and Refund Department
Tel: 022-2644 9790
Email: anubhavr@sebi.gov.in

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

Attachment Proceeding No. 5488 of 2019 & 5490 of 2019
Recovery Certificate No. 2459 of 2019

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

1. Whereas Recovery Certificate No. 2459 of 2019 dated August 13, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 3,05,942/- (Rupees Three Lakh Five Thousand Nine Hundred and Forty Two Only) along with further interest, costs, charges and expenses etc. against **Romil B Shah (PAN: ARAPS8707R)** ["Defaulter"] and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas SEBI has recovered the amount of Rs. 4,23,840.09/- (Four Lakh Twenty-Three Thousand Eight Hundred Forty Rupees and Nine Paise Only), which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. 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 notice of attachment under intimation to SEBI.
5. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

Given under my hand and seal at Mumbai this day of May 13, 2024

Seal



Copy to:
Rohil B Shah
A-4, Suparshwanath Society,
Market Yard, Gultekbia,
Pune-411307


RECOVERY OFFICER

ANUBHAV ROY
अनुभव रॉय
Dy. General Manager & Recovery Officer
उप. महाप्रबंधक और वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
MUMBAI
मुंबई