



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. 10229 of 2023 and 10230 of 2023
Certificate No. 6383 of 2023

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. 10229 of 2023 and 10230 of 2023 - Release of attachment of bank accounts/lockers, demat accounts & mutual fund folios

1. Recovery Certificate No. 6383 of 2023 dated April 05, 2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.5,26,000/- (Rupees Five Lakh Twenty-Six Thousands Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Rahul D Shah (PAN: AUPPS3297Q)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed vide Adjudicating Officer's order dated 29.12.2022.
2. The aforesaid order of Adjudicating Officer dated 29.12.2022 was challenged before the Hon'ble Securities Appellate Tribunal ("SAT") in Appeal No. 279 of 2023. Hon'ble SAT vide its order dated 11.04.2023 has allowed the appeal.
3. In compliance of the aforesaid order of Hon'ble SAT, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Mr. Rahul D Shah (PAN: AUPPS3297Q)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 31st day of May, 2023.



Gautam Kumar
Recovery Officer

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

Copy to:

श्री राहुल डी शाह 9/85 श्रद्धादीप कॉम्प्लेक्स, टेलीफोन एक्सचेंज के पास, नारंगपुरा, सोला एच बी सी, अहमदाबाद- 380063	Mr. Rahul D Shah 9/85 Shradhadeep Complex, Near telephone Exchange, Narangpura, Sola H B C, Ahmedabad- 380063
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पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - 380 006. दूरभाष: (079) 26583633/34/35 फेक्स: 26583632 ई-मेल: sebiwro@sebi.gov.in
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