



Recovery and Refund Department
Recovery Division-2
Tel: 022-2644 9385
Email: suchismitas@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

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

Attachment Proceeding No. 8970 & 8971 of 2022
Certificate No. 1907 of 2019

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

Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios -
Attachment Proceeding No. 8970 & 8971 of 2022

1. Whereas **Recovery Certificate No. 1907 of 2019 dated 24.01.2019** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 3,45,088/- (Rupees Three Lakh Forty Five Thousand and Eighty Eight Only) along with further interest, costs, charges and expenses etc. against **Neha Narendra Shah (PAN: BKUPS7144G) ["Defaulter"]** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated **September 12, 2022** 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 Rs. 3,72,508 /- (Rupees Three Lakh Seventy Two Thousand Five Hundred and Eight Only) which includes further interest, expense and costs towards full and final settlement of demand raised in the aforesaid Recovery Certificate.
4. In view of the above, you are hereby directed to **release the attached Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios** of the Defaulter, if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this 27th Day of September, 2022.



Copy to:

Neha Narendra Shah
102, Saroj Building, Opp. Grasshopper
Restaurant, VP Road, Vile Parle West
Mumbai - 400056

Suchismita Sahoo
RECOVERY OFFICER

Suchismita Sahoo
सुचिस्मिता साहू
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनियम 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.
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