



**GENERAL MANAGER & RECOVERY OFFICER  
WESTERN REGIONAL OFFICE**

**Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios**  
**Attachment Proceedings Nos. 13190 & 13191 of 2024**  
**Certificate No. RC 8194 of 2024**

**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. **8194 of 2024 dated October 18, 2024** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.7,50,000/- (Rupees Seven Lakh Fifty Thousands Only)** along with further interest, all costs, charges and expenses etc. against **Dhaval Mehta (PAN: AOCPM4140D) ["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 full amount, which includes penalty, interest and recovery cost 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 bank accounts/ lockers/ demat accounts/ mutual fund folios of against **Dhaval Mehta (PAN: AOCPM4140D)** attached, if any, pursuant to the above said notices 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 Ahmedabad this 12<sup>nd</sup> day of December 2024.**



Copy to:

**Dhavi Mehta**  
**Address:** 2-b Gaurav Society, Near Old  
Railway Crossing, Maninagar,  
Ahmedabad, Gujarat-380008

*Vikas Sukhwani*  
**Recovery Officer**  
**विकास सुखवाल / VIKAS SUKHWAL**  
**वसूली अधिकारी एवं महाप्रबंधक**  
**Recovery Officer & General Manager**  
**भारतीय प्रतिभूति और विनिमय बोर्ड**  
**Securities and Exchange Board of India**  
**अहमदाबाद / Ahmedabad**