



RRD/RD-III/AB/1224/9061/2026

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

Attachment Proceeding No. 15249 and 15250 of 2026
Certificate No. 9061 of 2026

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

Attachment Proceeding No. 15249 and 15250 of 2026 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No. 9061 of 2026 dated 11.03.2026 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum Rs.6,19,000/- (i.e. Rupees Six Lakh Nineteen Thousand Only) along with further interest, all costs, charges and expenses etc. against Hasina Kasambhai Shekh ["Defaulter"] PAN: BFHPS4813N.
2. And whereas Notices of Attachment in the above proceedings dated 06.04.2026 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter.
3. And whereas SEBI has recovered the entire outstanding amount including interest and costs, towards full and final settlement of the 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 the Defaulter attached, if any, pursuant to the above said Notices of Attachment.

Given under my hand and seal at Mumbai this 10th Day of April, 2026.

SEAL

RECOVERY OFFICER

Copy to:

Hasina Kasambhai Shekh
(PAN: BFHPS4813N)
Address: Plot No. 584, near Gujrat Travels Sir
Pattani Road, Bhavnagar – 364001.