भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

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

Attachment Proceeding No. 4932 & 4933 of 2019
Recovery Certificate No. 2182 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. 2182 of 2019 dated May 31, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,15,532/- (Rupees One Lakh Fifteen Thousand Five Hundred Thirty-Two only) along with further interest, costs, charges and expenses etc. against Mr. **Bimal Kumar Shah (PAN: ABCPS4436P) ["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 and recovery cost 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 Mr. Bimal Kumar Shah **(PAN: ABCPS4436P)** 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 Ahmedabad this 14th **day of June, 2024**.

भारतीय प्रतिभूति और विनिमय बोर्ड
पश्चिमी प्रादेशिक कार्यालय
Western Regional Office
Securities and Exchange Board of India

Gautam Kumar

RECOVERY OFFICER

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

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