



Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 12497 & 12498 of 2024
Certificate No. 7636 of 2024

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

**Attachment Proceeding No. 12497 & 12498 of 2024 - Release of attachment of Bank
Accounts / Lockers, Demat Accounts & Mutual Fund Folios**

1. Whereas Recovery Certificate No. 7636 of 2024 dated February 12, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 2,43,000/- (Rupees Two Lakh Forty-Three Thousand only) along with interest / costs / charges / expenses etc. against **Dahyabhai Purshotamdas Chauhan (PAN: ACYPC6704F) ["Defaulter"]** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated July 24, 2024 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 an amount of Rs. 2,68,812.20 (Rupees Two Lakh Sixty-Eight Thousand Eight Hundred Twelve and Twenty Paise Only) which includes interest / 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 7th Day of April, 2025.

SEAL



Copy to:
Dadhyabhai Purshotamdas Chauhan
A/9, Anand Nagar, Gowalia Tank,
Forjeet Street, Mumbai - 400036

RECOVERY OFFICER

पंकज युवराज शिंदे
PANKAJ YUVARAJ SHINDE
उप. महाप्रबंधक और वसूली अधिकारी
Dy. General Manager & Recovery Officer
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
मुंबई / Mumbai