



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

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

Attachment Proceedings No. 7964 & 7965 of 2022
Certificate No. 4418 of 2021

1. The Principal Officer/ Chairman & Managing Director/CEO All the Banks in India	2. The Principal Officer / Chairman & Managing Director/CEO All the Mutual Funds
3. M/s. National Securities Depository Ltd. 4th floor, IAI, Wing, Trade World Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai - 400 013	4. M/s. Central Depository Services (I) Ltd. P J Towers, 17th floor Dalal Street Fort, Mumbai - 400001

**Attachment Proceedings Nos. 7964 & 7965 of 2022 - Release of attachment of bank
accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. **4418 of 2021** dated **December 29, 2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.4,71,970/- (Rupees Four Lakh Seventy-One Thousand Nine Hundred Seventy Only)** along with further interest, all costs, charges and expenses etc. against **Shri Ashwin C Shah (PAN: NA)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed by adjudication order dated September 17, 2010. Notices of Attachment in the above proceedings dated January 27, 2022 were issued attaching the bank and demat accounts of **Shri Ashwin C Shah (PAN: NA)**.
- And whereas, an amount of **Rs.4,77,000/- (Rupees Four Lakh Seventy-Seven Thousands Only)** has been recovered by SEBI towards satisfaction of demand raised in the aforesaid recovery certificate.
- In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Shri Ashwin C Shah (PAN: NA)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 19th day of April, 2023

Seal



Copy to:

Recovery Officer

N. U. Raju

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

Shri Ashwin C Shah (PAN: N.A)

209/2508 Pratiksha Apartment
Sola Road, Naranpura,
Ahmedabad – 380 013

श्री अश्विन सी शाह (पैन: उपलब्ध नहीं है) Ahmedabad

२०९/२५०८ प्रतीक्षा अपार्टमेंट, सोला रोड, नारणपुरा,
अहमदाबाद – ३८० ०१३

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