



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

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

Attachment Proceedings No. 6188 of 2020 and 6189 of 2020
Certificate No. 2858 of 2020

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. 6188 and 6189 of 2020 - Release of attachment of
bank accounts/lockers, demat accounts & mutual fund folios**

1. Whereas Recovery Certificate No. **2858 of 2020** dated **February 19, 2020** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.3,27,038/- (Rupees Three Lakh Twenty Seven Thousands Thirty Eight Only)** along with further interest, all costs, charges and expenses etc. against **Arpita Ilesh Patel (PAN: CZTPP4427Q)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed vide Adjudicating Officer's order dated May 31, 2019. Notices of Attachment in the above proceedings dated December 16, 2020 were issued attaching the bank and demat accounts of the defaulter.
2. And whereas, an amount of **Rs.4,20,344/- (Rupees Four Lakh Twenty Thousand Three Hundred Forty Four Only)** has been paid by the aforesaid notice towards the demand raised in the aforesaid recovery certificate.
3. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Arpita Ilesh Patel (PAN: CZTPP4427Q)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 29th day of September, 2022

Seal



Copy to:
Arpita Ilesh Patel
B/59, Murlidhar Society Kathwada Road,
Opp: Nobal School Naroda,
Ahmedabad - 382330

Recovery Officer

N. U. Raju
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad