



भारतीय प्रतिभूति और विनियम बोर्ड  
Securities and Exchange Board of India

**GENERAL MANAGER & RECOVERY OFFICER  
WESTERN REGIONAL OFFICE**

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

Attachment Proceedings Nos. 12676 & 12677 of 2024

Certificate No. RC 7919 of 2024

**The Principal Officer/Chairman & Managing Director/CEO**

**All the Banks in India/All the Mutual Funds in India/ Head Post Master**

**NSDL/CDSL, Mumbai**

1. Whereas Recovery Certificate No. **RC 7919 of 2024 dated August 02, 2024** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.7,11,000/- (Rupees Seven Lakh Eleven Thousands Only)** along with further interest, all costs, charges and expenses etc. against **Amul Gagabhai Desai Desai (PAN:AHDPD3526G) ["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, interest and recovery cost 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 bank accounts/ lockers/ demat accounts/ mutual fund folios of against **Amul Gagabhai Desai Desai (PAN:AHDPD3526G)** attached, if any, pursuant to the above said notices 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.
6. This is without prejudice to any other order of attachment or freeze by the competent authority under any Law

**Given under my hand and seal at Ahmedabad this 21<sup>st</sup> day of April 2025.**



Copy to: By Email

**Amul Gagabhai Desai Desai**  
**(PAN:AHDPD3526G)**  
**Email: amul\_desai\_21@yahoo.com**

*Vikas Sukhwala*  
**Recovery Officer**

**विकास सुखवाल / VIKAS SUKHWAL**  
**वसूली अधिकारी एवं महाप्रबंधक**  
**Recovery Officer & General Manager**  
**भारतीय प्रतिभूति और विनियम बोर्ड**  
**Securities and Exchange Board of India**  
**अहमदाबाद / Ahmedabad**