



Recovery and Refund Department
Recovery Division-2
Tel: 022-2644 9385
Email: suchismitas@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 8487 & 8489 of 2022
Certificate No. 4824 of 2022

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

Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios -
Attachment Proceeding No. 8487 & 8489 of 2022

1. Whereas **Recovery Certificate No. 4824 of 2022 dated June 03, 2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 5,56,000/- (Rupees Five Lakh Fifty Six Thousand Only) along with further interest, costs, charges and expenses etc. against **Jayesh Ramniklal Dedhia (PAN: AACPD9952G)** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated **June 23, 2022** in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas the entity has availed the benefit of the SEBI Settlement Scheme, 2022 and the matter was settled vide Settlement Order No. SO/AB/EFD2/2022-23/7162 (Serial No. 1839) dated March 08, 2023.
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 **13th Day of March, 2023**.



Copy to:

Jayesh Ramniklal Dedhia

Flat No B-201/202 Pratap Heritage CHS Ltd, L T Road, Opp Veer Savrkar Garden, Opp: Neelam Hotel, Borivali West, Mumbai 400092	401, Shangrilla Shopping, L T Road, Borivali (West), Mumbai 400092
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Suchismita Sahoo
RECOVERY OFFICER
Suchismita Sahoo
सुचिस्मिता साहू
Dy. General Manager, Recovery Officer
उप महाप्रबंधक एवं प्रभु अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai
मुंबई

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
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