



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. 7130 of 2021 and 7131 of 2021
Certificate No. 3630 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. 7130 and 7131 of 2021 - Release of attachment of bank
accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. **3630 of 2021 dated April 30, 2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.3,19,148/- (Rupees Three Lakh Nineteen Thousand One Hundred Forty Eight Only)** along with further interest, all costs, charges and expenses etc. against **Shri Pannalal Ukaram Prajapati (PAN: AQIPP7482K)**. The said Recovery Certificate was drawn upon failure to pay the adjudication order dated October 28, 2020. Notices of Attachment in the above proceedings dated July 29, 2021 were issued attaching the bank and demat accounts of Shri Pannalal Ukaram Prajapati (PAN: AQIPP7482K).
- And whereas, an amount of **Rs.3,54,703.60/- (Rupees Three Lakh Fifty Four Thousand Seven Hundred Three and Sixty Paise 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 Pannalal Ukaram Prajapati (PAN: AQIPP7482K)** attached, if any, pursuant to the above said notice/s of attachment.

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

Seal



Copy to:

Recovery Officer

Kirtikumar

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

S. No.	Name	Address
1.	Shri Pannalal Ukaram Prajapati	Parjapai ka Vas, Paladar, Dhanera Road, Sanchoore, Jalore, Rajasthan - 343041