



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

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

Attachment Proceedings No. 7815 & 7816 of 2021

Certificate No. 4332 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. 7815 & 7816 of 2021 - Release of attachment of bank
accounts/lockers, demat accounts & mutual fund folios

1. Whereas Recovery Certificate No. **4332 of 2021** dated **December 02, 2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 2,51,170/- (Rupees Two Lakhs Fifty-One Thousand One Hundred Seventy Only)** along with further interest, costs, charges and expenses etc. against **Bhavini Vijaykumar Shah (PAN: CDAPS8340A)**. Notices of Attachment in the above proceedings dated December 21, 2021 were issued attaching the bank and demat accounts of abovementioned entity.
2. Whereas, an amount **Rs. 2,64,076/- (Rupees Two Lakhs Sixty-Four Thousand Seventy-Six Only)** has been recovered by SEBI towards satisfaction of 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 **Bhavini Vijaykumar Shah (PAN: CDAPS8340A)** attached, if any, pursuant to the above said notice/s of attachment.



पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - 380 006. दूरभाष: (079) 26583633/34/35 फैक्स: 26583632 ई-मेल: sebiwro@sebi.gov.in
Western Regional Office : SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph.: (079) 26583633/34/35 Fax: 26583632 E-mail: sebiwro@sebi.gov.in

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बान्द्रा कुरी कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई-400051. दूरभाष: (022) 26449000 फैक्स: 26449019 to 26449022 Web : www.sebi.gov.in ई-मेल: sebi@sebi.gov.in
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अनुवर्ती:
Continuation :

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**Securities and Exchange
Board of India**

4. 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 09th day of August, 2023



Copy to:

Bhavini Vijaykumar Shah

10/113 Shanti Appartments

Pragati Nagar, Naranpura, Ahmedabad,

Gujarat- 380013

Gautam Kumar
Recovery Officer

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