



General Manager & Recovery Officer
Recovery Division - III
Recovery and Refund Department
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भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Order Releasing Bank Accounts/lockers, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 4621 and 4622 of 2019

Certificate No. 2147 of 2019

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

Recovery Certificate No. 2147 of 2019 dated May 16, 2019 was drawn by the Recovery Officer in the above proceedings pursuant to non-compliance of order of the Adjudicating Officer dated December 03, 2010 for recovery of a total sum of Rs.4,03,915/- (Rs. Four Lakh Three Thousand Nine Hundred and Fifteen Only) along with further interest, all costs, charges and expenses etc. against Samir M Shah (PAN: ASEPS2684Q) ["Defaulter"] and the same was due from it in respect of the said certificate;

2. Notices of Attachment dated July 09, 2019 in the above proceedings were issued attaching the Bank Accounts/lockers, Demat Accounts and Mutual Fund Folios of the Defaulter;

3. SEBI has recovered an amount of 4,81,000/- (Rupees Four Lakh and Eighty-One Thousand Only) till date, which includes further interest / costs towards full and final settlement of demand raised in the aforesaid recovery certificate;

4. In view of the above, it is hereby directed to release the Bank Accounts/lockers, Demat Accounts and Mutual Fund Folios of the Defaulter attached, if any, pursuant to the above said notices of attachment.

Given under my hand and seal at Mumbai on 19th day of July, 2022.

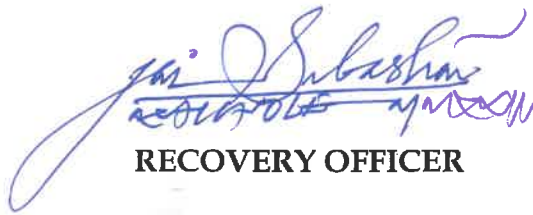
SEAL



Copy to:

Samir M Shah

Near MSEB Office, 441/1, Shop No. 1,
Tanvi Motors, Floor No. 4, Gurukripa,
Din Bandhu Chowk, Rasta Peth, Pune,
Maharashtra 411011


RECOVERY OFFICER

Jai Sebastian
जय सेबास्टियन
General Manager & Recovery Officer
महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai
मुंबई