



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. 7844 of 2021 and 7845 of 2021
Certificate No. 4145 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. 7844 of 2021 and 7845 of 2021 - Release of
attachment of bank accounts/lockers, demat accounts & mutual fund folios**

1. Recovery Certificate No. 4145 of 2021 dated September 15, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.5,74,479/- (Rupees Five Lakh Seventy Four Thousand Four Hundred Seventy Nine Only) along with further interest, all costs, charges and expenses etc. against **Manishaben Maheshkumar Patel (PAN: ANEPP0155A)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed vide Adjudicating Officer's order dated 25.06.2020.
2. The aforesaid Adjudication Order dated 25.06.2020 was challenged before the Hon'ble Securities Appellate Tribunal ("SAT") in Appeal No. 333 of 2022. Hon'ble SAT vide its order dated 30.06.2022 has allowed the appeal and set aside the order.
3. In compliance of the aforesaid order of Hon'ble SAT, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of the defaulters attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 11th day of July, 2022

Seal



Copy to:
Manishaben Maheshkumar Patel
47, Alkanagar, B/H Purvadeep High,
Jogeshwari Road, Amraiwadi,
Ahmedabad, Gujarat - 380026

Recovery Officer

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