



Release Order No: WRO/WRO-DIV-1/932/4180/2021

**GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE**

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

Attachment Proceedings Nos. 8643 & 8644 of 2022

Certificate No. RC 4180 of 2021

The Principal Officer/Chairman & Managing Director/CEO

All the Banks in India/All the Mutual Funds in India/ Head Post Master

NSDL/CDSL, Mumbai

1. Whereas Recovery Certificate No. **RC 4180 of 2021** dated **September 28, 2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs. 74,35,752/- (Rupees Seventy four Lakh Thirty Five Thousands Seven Hundred Fifty two Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Baldevbhai Shankerlal Patel (PAN: ACIPP5953F) ["Defaulter"]** and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas SEBI has recovered full amount, which includes penalty, interest and recovery cost towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of against **Mr. Baldevbhai Shankerlal Patel (PAN: ACIPP5953F)** attached, if any, pursuant to the above said notices of attachment under intimation to SEBI.
5. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.
6. This is without prejudice to any other of attachment or freeze by the competent authority under any Law

Given under my hand and seal at Ahmedabad this 10th day of June 2025.

Copy to:

Baldevbhai Shankerlal Patel

Address 1: A/2/308/102 Pujan Bungalows

**Opp Shankuntal Bungalows, Nr. Shukan Bunglow Nikol
Naroda Road, Ahmedabad Gujarat – 382440**

**Address 2 : 13, Vraj Vihar Society 1 B Road, Ahmedabad
Gujarat, India - 380024**



Vikas Sukhwala
Recovery Office

विकास सुखवाल / VIKAS SUKHWAL
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad