



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

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

Attachment Proceedings Nos. 11538 & 11539 of 2023
Certificate No. 6263 of 2023

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

1. Whereas Recovery Certificate No. **RC6263/2023** dated **February 27, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.5,21,000/- (Rupees Five Lakh Twenty-One Thousand Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Anilbhai Bhalabhai Baria (PAN: BWMPB2794M) ["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 an amount of Rs.5,76,058.09/- (Rupees Five Lakhs Seventy-Six Thousand and Fifty-Eight and Paise Nine only), which includes interest and costs 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 **Mr. Anilbhai Bhalabhai Baria (PAN: BWMPB2794M)** 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.

Given under my hand and seal at Ahmedabad this 29th day of February 2024.



Copy to: (by email)

Recovery Officer

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

श्री अनिलभाई भालाभाई बारिया

Mr. Anilbhai Bhalabhai Baria