



DEPUTY GENERAL MANAGER & RECOVERY OFFICER  
WESTERN REGIONAL OFFICE

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

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

Attachment Proceedings No. 10253 & 10254 of 2023

Certificate No. 6454 of 2023

|                                                                                                                                                                   |                                                                                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| 1. The Principal Officer/<br>Chairman & Managing Director/CEO<br>All the Banks in India                                                                           | 2. The Principal Officer /<br>Chairman & Managing Director/CEO<br>All the Mutual Funds                       |
| 3. M/s. National Securities Depository Ltd.<br>4th floor, IAI, Wing, Trade World<br>Kamala Mills Compound Senapati<br>Bapat Marg Lower Parel, Mumbai - 400<br>013 | 4. M/s. Central Depository Services (I) Ltd.<br>P J Towers, 17th floor Dalal Street<br>Fort, Mumbai - 400001 |

**Attachment Proceedings Nos. 10253 & 10254 of 2023- Release of attachment of bank  
accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. **6454 of 2023 dated April 25, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.5,21,000/- (Rupees Five Lakh Twenty-One Thousands Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Sahilkumar Amrutbhai Vaghela (PAN: ATLPV1359B)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed by adjudication order dated January 31, 2023. Notices of Attachment in the above proceedings dated **May 29, 2023** were issued attaching the bank and demat accounts of abovementioned entity.
- And whereas, full outstanding amount has been recovered by SEBI towards satisfaction of demand raised in the aforesaid recovery certificate.
- In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Mr. Sahilkumar Amrutbhai Vaghela (PAN: ATLPV1359B)** attached, if any, pursuant to the above said notice/s of attachment.
- 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 11<sup>th</sup> day of October, 2023



Recovery Officer  
N. U. Raju

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

Copy to:

Mr. Sahilkumar Amrutbhai Vaghela

E-58 Ashvmegh Society, loc Road  
Chandkheda, Ahmedabad- 382424

श्री साहिलकुमार अमृतभाई वाघेला

ई-58 अश्वमेघ सोसाइटी, आईओसी रोड  
चांदखेड़ा, अहमदाबाद- 382424

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