



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 Nos. 11603 & 11604 of 2023
Certificate No. RC 7201 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. **RC 7201 of 2023 dated September 26, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.531000/- (Rupees Five Lakh Thirty-One Thousands Only)** along with further interest, all costs, charges and expenses etc. against **KIRAN RASIKLAL MEHTA(PAN: ABUPM6803G) ["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 recovery in the instant matter stands cancelled.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **KIRAN RASIKLAL MEHTA (PAN: ABUPM6803G)** 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 22nd day of August 2024.



Vikas Sukhwai
Recovery Officer

Vikas Sukhwai
Recovery Officer & General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

KIRAN RASIKLAL MEHTA

Plot No. 425 Ward 12C, Lilashah Nagar Gandhidham, Kachchh
Near Shiv Temple, Gandhidham Gujarat - 370201