



भारतीय प्रतिभूति
और विनिमय बोर्ड

DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

Securities and Exchange
Board of India

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

Attachment Proceedings No. 9235 of 2022 and 9236 of 2022

Certificate No. 5594 of 2022

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. 9235 and 9236 of 2022 - Release of attachment of
bank accounts/lockers, demat accounts & mutual fund folios

- Whereas Recovery Certificate No. **5594 of 2022 dated September 08, 2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.1,04,288/- (Rupees One Lakh Four Thousand Two Hundred Eighty Eight Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Raghurambhai Varsambhai Thakker (PAN: AARPT7174R)**. The said Recovery Certificate was drawn upon failure to pay the adjudication order dated May 31, 2022. Notices of Attachment in the above proceedings dated October 20, 2022 were issued attaching the bank and demat accounts of **Mr. Raghurambhai Varsambhai Thakker (PAN: AARPT7174R)**
- And whereas, an amount of **Rs.1,07,000/- (Rupees One Lakh Seven Thousand Only)** 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. Raghurambhai Varsambhai Thakker (PAN: AARPT7174R)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 08th day of November, 2022

Seal



Recovery Officer

N. U. Raju

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

Copy to:

Mr. Raghurambhai Varsambhai Thakker
507/2 Shree Raghuvir Bunglow, Science
City Road, Near Sundaram Residency, Sola

पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, प्लॉट नं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400051. दूरभाष: (079) 26583633/34/35 फेक्स: 26583632 ई-मेल: sebiwro@sebi.gov.in
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