



Western Regional Office
Recovery Division

Tel: 079-26583633-35
recoverywro@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

ORDER RELEASING BANK/ DEMAT ACCOUNTS

Attachment Proceeding No. 1368, 1369 & 1370 of 2014
Certificate No. 393 of 2014

The Principal Officer/
Chairman & Managing Director/
CEO
All the Banks in India/

National Securities Depository Ltd., Mumbai
Central Depositories Services (India) Ltd., Mumbai

1. Whereas Certificate No.393 of 2014 dated July 17, 2014, has been drawn up by the Recovery Officer against **Shri Himanshu Pandya ["Defaulter"] PAN: ASSPP0802D** and the sum of **Rs. 10,000/-** (Rupees Ten Thousand only) along with interest, all costs, charges and expenses was due from him in respect of the said certificate in the above Recovery Proceedings.
2. And whereas a Notices of Attachment in the above proceedings dated July 17, 2014 was issued attaching the bank and demat accounts of the Defaulter.
3. And whereas, the Defaulter has paid an aggregate amount of Rs.16,938/- (Rupees Sixteen Thousand Nine Hundred Thirty Eight only) to SEBI towards satisfaction of demand raised in the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers and demat accounts of the Defaulter attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Mumbai this 25th day of July, 2014

Sudeep
Sudeep Mishra
Dy General Manager & Recovery Officer

सुदीप मिश्रा
Sudeep Mishra
वसुली अधिकारी और उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad

Copy to: **Shri Himanshu Pandya**
45, Madakini Society,
Opp. Madhuvrind Row-House,
Ghatlodiya
Ahmedabad - 380 061

