



भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
Board of India**

Tel: 022-26449570
recovery@sebi.gov.in

ORDER RELEASING BANK ACCOUNTS/LOCKERS/DEMAT ACCOUNTS

**Attachment Proceeding No. 1020, 1021, 1022 and 1023, 1024, 1025 and 1026, 1027
and 1028 of 2014**

Certificate no. 277 of 2014, 278 of 2014 and 279 of 2014

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

CDSL/NSDL, Mumbai

1. Whereas Certificate No. 277 of 2014, 278 of 2014 and 279 of 2014 dated July 16, 2014, has been drawn up by the Recovery Officer against Mr. Ravi Panchal (Defaulter) and the sum aggregating to Rs. 4,36,610 (Rupees Four Lakh Thirty Six Thousand Six Hundred Ten only) including interest, all costs, charges and expenses was due from him in respect of the said certificates in the above Recovery Proceedings.
2. And whereas Notices of Attachment in the above proceedings dated July 16, 2014 were issued attaching the bank accounts/lockers/demat accounts of the Defaulter.
3. Whereas an amount of Rs. 4,39,175 (Rupees Four Lakh Thirty Nine Thousand One Hundred Seventy Five only) has been recovered towards full and final settlement of the dues from the Defaulter under the said certificates..
4. In view of the above, you are hereby directed to release the bank accounts/lockers/demat accounts, etc. of the Defaulter attached, if any, pursuant to the above notices of attachment.

Given under my hand and seal at Mumbai this 22nd day of August, 2014.

**A. S. Mithwani
Deputy General Manager**

Copy to:
**Mr. Ravi Panchal
A-28, Mahavir Apartment
Ghatkoper (E), Mumbai - 400075**



**ए. एस. मिठवानी A. S. Mithwani
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
मुंबई Mumbai**