भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Western Regional Office
Recovery Division

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

ORDER RELEASING BANK/ DEMAT ACCOUNTS

Attachment Proceeding No. 1867, & 1868 of 2015

Certificate No. 575 of 2015

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

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

Principal officer/Chairman & Managing Director/ CEO
All the Mutual Funds in India

1. Whereas Certificate No.575 of 2015 dated February 26, 2015, has been drawn up by the Recovery Officer against **Shri Dhanpatkumar C. Mehta ["Entity"] PAN ABBPM8013B** and the sum of **Rs.1,51,893/-** (Rupees One Lac Fifty One Thousand Eight Hundred Ninety Three Only) along with interest, all costs, charges and expenses was due from her in respect of the said certificate in the above Recovery Proceedings.

2. And whereas a Notices of Attachment in the above proceedings dated February 26, 2015 was issued attaching the bank and demat accounts of the Defaulter.

3. And whereas, the entity has produced proof of payment of dues towards the penalty levied by the Adjudicating officer vide order dated December 01, 2010.

4. In view of the above, you are hereby directed to release the bank accounts/lockers/ funds /folios/schemes 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 Ahmedabad this 3rd day of March, 2015.

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

Sudeep Mishra
Dy. General Manager & Recovery Officer

Copy to:
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Ahmedabad - 380 013