

Western Regional Office Recovery Division भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

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

ORDER RELEASING BANK/ DEMAT ACCOUNTS

Attachment Proceeding No. 2180 & 2181 of 2015

Certificate No.748 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

All the Mutual Funds in India

- 1. Whereas Certificate No.748 of 2015 dated July 20, 2015, has been drawn up by the Recovery Officer against **Shri Aditya Yogeshbhai Patel ["Defaulter"] PAN ALYPP7473R** and the sum of Rs.5,60,671/- (Rupees Five Lacs Sixty Thousand Six Hundred Seventy One Only) along with interest, all costs, charges and expenses was due from them in respect of the said certificate in the above Recovery Proceedings.
- 2. And whereas Notices of Attachment in the above proceedings dated July 20, 2015 was issued attaching the bank and demat accounts of the Defaulter.
- 3. And whereas, an amount of **Rs.5,98,000/-** (Rupees Five Lacs Nighty Eight Thousand Only) has been recovered by 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/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 21st day of March, 2016.

Anindya Kumar Das Dy. General Manager & Recovery Officer

Copy to:

Shri Aditya Yogeshbhai Patel 15, Dev Kuter -II, Bopal Amboli Road, Near Amboli Bus Stand Ahmedabad - 380 058

प्रादेशिक कार्यालय : युनिट सं. 002, तल मंज़िल, साकार-।, गांधीग्राम रेल्वे स्टेशन के पास, नेहरु ब्रिज के सामने, आश्रम रोड, अहमदाबाद - 380 009. दूरभाष: (079) 26583633/34/35 फेक्स: 26583632 ई-मेल : sebiwro@sebi.gov.in Regional Office : Unit No. 002, Ground Floor, Sakar-I, Nr. Gandhigram Rly. Station, Opp. Nehru Bridge, Ashram Road, Ahmedabad - 380 009. Ph.: (079) 26583633/34/35 Fax: 26583632 E-mail: sebiwro@sebi.gov.in प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्पलेक्ष, बांद्रा (पूर्य), मुंबई-400051. दूरमाष: (022) 26449000 फेक्स: 26449019 to 26449022 वेब : www.sebi.gov.in ई-मेल: sebi@sebi.gov.in Head Office : SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Ph.: (022) 26449000 Fax: 26449019 to 26449022 Web : www.sebi.gov.in E-mail : sebi@sebi.gov.in