



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. 2180 & 2181 of 2015

Certificate No.748 of 2015

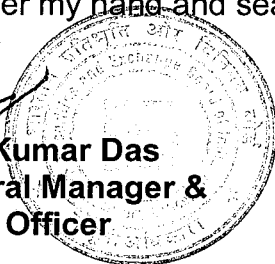
The Principal Officer/
Chairman & Managing Director/
CEO
All the Banks in India/
All the Mutual Funds in India

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

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 Ninety 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