



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

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

Order Releasing of Bank Accounts/Lockers, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No.3135 and 3136 of 2017
Certificate No.1172 of 2017

The Principal Officer/
Chairman & Managing Director/ CEO
All the Banks in India
NSDL/CDSL., Mumbai
All the Mutual Funds

Attachment Proceeding No.3135 & 3136 of 2017 - Release of attachment of bank accounts/ lockers, Demat accounts and Mutual fund Folios.

1. Whereas Certificate No.1172 of 2017 dated 25/04/2017 has been drawn-up by the Recovery Officer against Vishal Vihay Shah (Defaulter) (PAN-BBJPS3622P) and the sum of Rs.17,91,466/- (Rupees Seventeen Lacs Ninety One Thousand Four Hundred Sixty Six only) along with further interest, all costs, charges and expenses was due from him in respect of the said Certificate in the above recovery Proceedings;
2. And whereas Notice of Attachment in the above proceedings dated 25/04/2017 was issued attaching the Bank Accounts/Lockers, Demat Accounts/Mutual Fund Folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.18,23,028/- (Rupees Eighteen Lacs Twenty Three Thousand and Twenty Eight only), which includes interest and costs towards full and final settlement of demand raised in the aforesaid Recovery Certificate.
4. In view of the above, you are hereby directed to release the Bank Accounts/Lockers, Demat Accounts and Mutual Fund Folios of the Defaulter attached, if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this 03rd day of July, 2017.

Seal

Copy to:

Mr. Vishal Vijay Shah, 112/APJ Towers, 1st Floor,
Stock Exchange Plaza, Dalal Street, Mumbai – 400 023.



RECOVERY OFFICER

ATANU PAN / अतनु पान
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनियम बोर्ड
Mumbai / मुंबई