



Enforcement Department I
Recovery Division II

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Tel: 022-26449311

Email: recoveryho@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 4324 & 4325 of 2019
Certificate No. 1913 of 2019

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

Attachment Proceeding No. 4324 & 4325 of 2019- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.1913 of 2019 dated January 30, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.9,00,000/- (Rupees Nine Lakh Only) along with further interest, all costs, charges and expenses etc. against Bhupendra Kumar H Shah (HUF) (AAKHS2700K), Bhupendra Kumar H Shah (ACQPS5388B), Purvi Shah (Not Available), Rohil B Shah (ARAPS8708A), Sunita S Shah (ACQPS5375Q), Shrenik H Shah (ACQPS5387Q), Roshan S Shah (Not Available), Romil B Shah (ARAPS8707R), SH Shah (HUF) (Not Available) ["Defaulter"] in the matter of Safal Herbs Ltd. (Formerly Known as Parikh Herbals Ltd) and the same is due from them (jointly or severally) in respect of the said certificate.
2. And whereas Notice of Attachment in the above proceedings were issued attaching the bank accounts/ demat accounts / mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs. 13,27,378/- (Rupees Thirteen Lakh Twenty-seven thousand Three hundred Seventy-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/ 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 13th day of March, 2019

Seal



Atanu Pan

RECOVERY OFFICER
ATANU PAN / अतनु पान

General Manager & Recovery Officer
सहप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

संजी भवन, प्लॉट नं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022, वेब : www.sebi.gov.in



अनुवर्ती :
Continuation :

Copy to:

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

Bhupendra Kumar H Shah (HUF) PAN No. AAKHS2700K A-4, Suparshwanath Society Market Yard Gultekbia Pune 411037
Bhupendra Kumar H Shah PAN No. ACQPS5388B A-4, Suparshwanath Society Market Yard Gultekbia Pune 411037
Purvi Shah A-4, Suparshwanath Society Market Yard Gultekbia Pune 411037
Rohil B Shah PAN No. ARAPS8708A A-4, Suparshwanath Society Market Yard Gultekbia Pune 411037
Sunita S Shah PAN No. ACQPS5375Q A-4, Suparshwanath Society Market Yard Gultekbia Pune 411037

Shrenik H Shah PAN No. ACQPS5387Q A-4, Suparshwanath Society Market Yard Gultekbia Pune 411037
Roshan S Shah A-4, Suparshwanath Society Market Yard Gultekbia Pune 411037
Romil B Shah PAN No. ARAPS8707R A-4, Suparshwanath Society Market Yard Gultekbia Pune 411037
SH Shah (HUF) A-4, Suparshwanath Society Market Yard Gultekbia Pune 411037

