Recovery and Refund Department
Division II

भारतीय प्रतिभूति
और विनिमय 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. 4528 & 4530 of 2019
Certificate No. 2126 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. 4528 & 4530 of 2019 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas Recovery Certificate No.2126 of 2019 dated May 14, 2019 have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 2,00,000/- (Rupees Two Lakh Only) along with further interest, all costs, charges and expenses etc. against Bharat Patel ["Defaulter"] PAN – AAAPP6652R and the same is due from them 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 the amount of Rs. 2,30,852/-/- (Two Lakh Thirty Thousand Eight Hundred Fifty-two 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 17th day of June, 2019

Seal

SECURITIES AND EXCHANGE BOARD OF INDIA ★ RECOVERY DIVISION ★

RECOVERY OFFICER
ATANU PAN / अतनु पान
General Manager & Recovery Officer
महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनिमय बोर्ड
Mumbai / मुंबई

Copy to:
Bharat Patel
PAN: AAAPP6652R
3/3A, 1st Floor, 32/34 Churchgate House,
Veer Nariman Road, Fort,
Mumbai 400001