



भारतीय प्रतिभूति  
और विनियम बोर्ड  
Securities and Exchange  
Board of India

Recovery and Refund Department  
Recovery Division II

Tel: 022-26449117

Email: recoveryho@sebi.gov.in

**Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios**  
Attachment Proceeding No. 4561 & 4562 of 2019  
Certificate No. 2121 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. 4561 & 4562 of 2019- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios**

1. Whereas a Recovery Certificate No.2121 of 2019 dated 08.05.2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs 3,25,658/- (Rupees Three Lakh Twenty Five Thousand Six Hundred Fifty Eight Only ) along with further interest, all costs, charges and expenses etc. against **Mr. Zakirbhai Habibbhai Motani ["Defaulter"] PAN. AABPM0382Q** and the same is due from him in respect of the said certificate.
2. And whereas Notice of Attachment in the above proceedings dated were issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs. 3,42,952/- (Rupees Three Lakhs Forty Two Thousands Nine 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 November 18, 2019.

Seal



Copy to:

Mr. Zakirbhai Habibbhai Motani  
(PAN:AABPM0382Q)  
Flat 204, 2nd Floor, Silver Tower, 44,  
Clare Road,  
Mumbai-400008

  
**RECOVERY OFFICER**

Srishti Ambekar

सुष्मिता आंबेकर

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनियम बोर्ड

Mumbai

मुंबई

सेबी भवन, प्लॉट नं. सी 4-ए, "जी" ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (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

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

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