



Recovery and Refund Department
Division III

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Tel: 022-26449786

Email: sabhishek@sebi.gov.in

Order No. RRD-3/28/2020

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

Certificate No. 1783 of 2018

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

Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios

1. Whereas Recovery Certificate No. 1783 of 2018 dated 06.11.2018 have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,08,364 /- (Rupees One Lakh Eight Thousand Three Hundred and Sixty Four only) along with further interest, costs, charges and expenses etc. against **Arunbhai Ajitbhai Shah ["Defaulter"] - PAN: AIHPS2797P** and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. Whereas Recovery Certificate has been already cancelled on account of death of the Defaulter before passing of the Adjudication Order.
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 of attachment.

Given under my hand and seal at Mumbai on this 17th Day of January, 2020.



17/01/2020
RECOVERY OFFICER

Copy to:

Smt. Nirmalaben Arunbhai Shah
Kalyan Building No. 7, Room No. 23
2nd Floor, Kandewadi,
Mumbai -400023

JAI PARKASH
जय प्रकाश
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
Mumbai
मुंबई

सेबी भवन, प्लॉट सं. 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

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