



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

Attachment Proceedings No. 6359 of 2021 and 6360 of 2021

Certificate No. 2742 of 2020

1. The Principal Officer/ Chairman & Managing Director/CEO All the Banks in India	2. The Principal Officer / Chairman & Managing Director/CEO All the Mutual Funds
3. M/s. National Securities Depository Ltd. 4th floor, IAI, Wing, Trade World Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai - 400 013.	4. M/s. Central Depository Services (I) Ltd. P J Towers, 17th floor Dalal Street Fort, Mumbai - 400001

Attachment Proceedings Nos. 6359 and 6360 of 2021 - Release of attachment of bank accounts/lockers, demat accounts & mutual fund folios

1. Recovery Certificate No. **2742 of 2020 dated January 10, 2020** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 31,76,634/- (Rupees Thirty One Lakhs Seventy Six Thousands Six Hundred Thirty Four Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Haresh Lalitbhai Tejani (PAN: ACKPT7735R)**. The said Recovery Certificate was drawn upon failure to pay the disgorgement order dated 31.12.2018.
2. The aforesaid order of disgorgement dated 31.12.2018 was challenged before the Hon'ble Securities Appellate Tribunal ("SAT") in appeal nos. 150/2019, 116/2019, 117/2019, 127/2019, 128/2019, 130/2019 and 131/2019. The Hon'ble SAT vide its order dated 12.08.2021 has quashed the aforesaid order of the disgorgement.
3. In compliance of the aforesaid order of Hon'ble SAT, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of the defaulters attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 07th day of September, 2021



Mr. Haresh Lalitbhai Tejani (PAN: ACKPT7735R)
22 New Jagannath Mahakali Mandir Road
Niraj Appartment Rajkot Gujarat India 360001

N. U. Raju

Recovery Officer

N. U. Raju
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad