



General Manager & Recovery Officer
Recovery Division - III
Recovery and Refund Department
Tel: 022-26449542
Email: recoveryho1@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Order Releasing Bank Accounts/lockers, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 7946 and 7947 of 2022

Certificate No. 4340 of 2021

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

Whereas Recovery Certificate No. 4340 dated December 7, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of Rs. 2,21,515/- (Rupees Two Lakh Twenty One Thousand Five Hundred and Fifteen Only) as detailed below along with further interest, all costs, charges and expenses etc. against **Jatin Shah (PAN: AACPS6128D) ["Defaulter"]** and the same is due from him in respect of the said certificate.

2. Whereas Notices of Attachment dated January 27, 2022 in the above proceedings were issued attaching the Bank Accounts/lockers, Demat Accounts and Mutual Fund Folios of the Defaulter.

3. And whereas the Defaulter has remitted an aggregate amount of Rs. 2,26,052/- (Rupees Two Lakh Twenty Six Thousand and Fifty Two Only) to SEBI on February 15, 2022, which includes further interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.

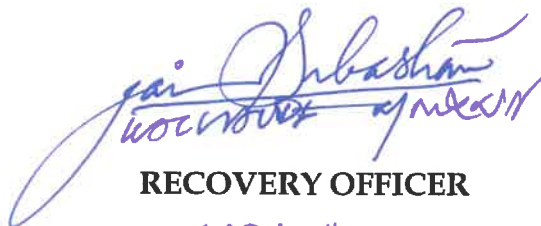
4. In view of the above, it is hereby directed to release the Bank Accounts/lockers, Demat Accounts and Mutual Fund Folios of the Defaulter attached, if any, pursuant to the above said notices of attachment.

SEAL



Copy to:

**Jatin Shah,
(PAN: AACPS6128D)
295/A, Sumitra Building,
Bhimani Street,
C R King Circle
Matunga Mumbai-400019**


RECOVERY OFFICER

**Jai Sebastian
जय सेबास्टियन
General Manager & Recovery Officer
महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board of India
भारतीय प्रतिभूति और विनियम 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