



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. 8220 of 2022 and 8221 of 2022
Certificate No. 4469 of 2022

| | |
|---|--|
| 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. 8220 and 8221 of 2022 - Release of attachment of bank
accounts/lockers, demat accounts & mutual fund folios

- Whereas Recovery Certificate No. 4469 of 2022 dated January 24, 2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.66,97,438/- (Rupees Sixty Six Lakh Ninety Seven Thousand Four Hundred Thirty Eight Only)** jointly and severally along with further interest, all costs, charges and expenses etc. against **Chhaya Umeshchandra Trivedi (PAN: AHDPT3058P) and 32 others**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed vide order dated March 29, 2019. Notices of Attachment in the above proceedings dated April 28, 2022 were issued attaching the bank and demat accounts of the defaulter.
- And whereas, an amount of **Rs.67,92,781/- (Rupees Sixty Seven Lakh Ninety Two Thousand Seven Hundred Eighty One Only)** has been paid by the aforesaid noticee towards the demand raised in the aforesaid recovery certificate.
- In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Chhaya Umeshchandra Trivedi (PAN: AHDPT3058P)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 21th day of December, 2022

Seal



Recovery Officer

Copy to:

Chhaya Umeshchandra Trivedi
11, Punitnagar Ghodasar Dist Ahmedabad
Ahmedabad - 380008

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



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Attachment Proceedings Nos. 8220 and 8221 of 2022 - Release of attachment of bank accounts/lockers, demat accounts & mutual fund folios

- Whereas Recovery Certificate No. **4469 of 2022 dated January 24, 2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.66,97,438/- (Rupees Sixty-Six Lakh Ninety-Seven Thousand Four Hundred Thirty-Eight Only)** jointly and severally along with further interest, all costs, charges and expenses etc. against **Mr. Mahavirsingh N Chauhan (PAN: -AQOPC6330R) and 32 others**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed vide order dated March 29, 2019. Notices of Attachment in the above proceedings dated April 28, 2022 were issued attaching the bank and demat accounts of the defaulter.
- And whereas, an amount of **Rs.67,92,781/- (Rupees Sixty-Seven Lakh Ninety-Two Thousand Seven Hundred Eighty-One Only)** has been paid by the aforesaid noticee towards the demand raised in the aforesaid recovery certificate.
- In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Mr. Mahavirsingh N Chauhan (PAN: -AQOPC6330R)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 11th day of April, 2023

Seal



Copy to:
Mahavirsingh N Chauhan
311/6, New Premnagar Line-8,
B/H Omkar Factory Naroda,
Ahmedabad -382345

Recovery Officer

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

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