



DEPUTY GENERAL MANAGER & RECOVERY OFFICER **Securities and Exchange Board of India**
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. 1365, 1366 and 1367 of 2014
Certificate No. 392 of 2014

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. 1365, 1366 and 1367 of 2014 - Release of attachment of bank accounts/lockers, demat accounts & mutual fund folios

1. Whereas Recovery Certificate No. 392 of 2014 dated July 17, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs7,16,671/- (Rupees Seven Lakh Sixteen Thousand Six Hundred Seventy One Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Viral V Mevada (PAN: AFFPM7065P)**. The said Recovery Certificate was drawn upon failure to pay the adjudication order dated December 13, 2010. Notices of Attachment in the above proceedings dated July 17, 2014 were issued attaching the bank and demat accounts of **Mr. Viral V Mevada (PAN: AFFPM7065P)**.
2. And whereas, an amount of **Rs.9,89,000/- (Rupees Nine Lakh Eighty Nine Thousands Only)** has been recovered by SEBI towards satisfaction of demand raised in the aforesaid recovery certificate.
3. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Mr. Viral V Mevada (PAN: AFFPM7065P)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 30th day of January, 2023

Seal



Copy to:

Mr. Viral V Mevada
C/404, Gaurav Tower, Nr.Prabhat,
Ranna Park, Ghatlodia,
Ahmedabad – 380061

Recovery Officer

N. U. Raju

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

Mr. Viral V Mevada
2, Icchabanagar Society, Opp. Gyanjyot
High School, Raanapark, Khatlodia,
Ahmedabad - 380061