



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. 9816 & 9817 of 2023

Certificate No. 6194 of 2023

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. 9816 & 9817 of 2023 - Release of attachment of bank
accounts/lockers, demat accounts & mutual fund folios**

1. Whereas Recovery Certificate No. 6194 of 2023 dated January 05, 2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.19,90,000/- (Rupees Nineteen Lakh Ninety Thousand Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Ramanlal Trivedi (PAN: ACXPT8490J)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed by adjudication order dated September 14, 2021. Notices of Attachment in the above proceedings dated February 28, 2023 were issued attaching the bank and demat accounts of **Mr. Ramanlal Trivedi (PAN: ACXPT8490J)**.
2. And whereas, an amount of **Rs. 20,24,000/- (Rupees Twenty Lakh Twenty-Four 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. Ramanlal Trivedi (PAN: ACXPT8490J)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 06th day of March, 2023

Seal



Copy to:

Mr. Ramanlal Trivedi

F/11/3 Rushvina Park Society, Kubera
Nagar, Ahmedabad – 382340, Gujarat

Recovery Officer

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