



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

Attachment Proceeding No. 1404, 1405, 1406 of 2014 & 12993 of 2024

Recovery Certificate No. 405 of 2014

The Principal Officer/Chairman & Managing Director/ CEO

All the Banks in India / All the Mutual Funds in India

NSDL/CDSL, Mumbai

1. Whereas Recovery Certificate No. 405 of 2014 dated July 18, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 4,55,849/- (Rupees Four Lakhs Fifty-Five Thousand Eight Hundred Forty-Nine only) along with further interest, costs, charges and expenses etc. against **Shree Parshwa Finance (PAN: AEFPJ0864C) ["Defaulter"]** and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas SEBI has recovered full amount, which includes penalty and recovery cost towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. You are hereby directed to release the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of M/s. Shree Parshwa Finance (PAN: AEFPJ0864C) attached, if any, pursuant to the above said notice of attachment under intimation to SEBI.
5. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.
6. This is without prejudice to any other order of attachment or freeze by the competent authority under any law.

Given under my hand and seal at Ahmedabad this 20th day of January, 2025.



COPY TO:

Shree Parshwa Finance

A/9 Aryaman Society, Near.
Railway Crossing, Ahmedabad,
Gujarat, India-380059

Shree Parshwa Finance

16, Thakorbbhai Tower, Shahid Veer Kinariwala
Marg, B/h. Bhaikaka Bhavan, Ellisdbbridge,
Ahmedabad, Gujarat, India- 380006

Emails: jhaveripiyush@yahoo.co.in, Preet_1290@yahoo.co.in & psjhaveri@yahoo.com

Gautam Kumar

RECOVERY OFFICER

गौतम कुमार / GAUTAM KUMAR
वसूली अधिकारी एवं उप. महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad