



**GENERAL MANAGER & RECOVERY OFFICER  
WESTERN REGIONAL OFFICE**

**Order Releasing of Bank Accounts, Post Office Accounts, Demat Accounts and Mutual Fund Folios**

Attachment Proceedings Nos. 12878 & 12879 of 2024

Certificate No. RC 3868 of 2021

**The Principal Officer/Chairman & Managing Director/CEO**

**All the Banks in India/All the Mutual Funds in India/ Head Post Master**

**NSDL/CDSL, Mumbai**

1. Whereas Recovery Certificate No. **RC 3868 of 2021** dated **June 25, 2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.2,35,268/- (Rupees Two Lakh Thirty Five Thousand Two Hundred Sixty Eight Only)** along with further interest, all costs, charges and expenses etc. against **Shri Vrajesh Patel (PAN: AHSP6306P) ["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, interest and recovery cost towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of against **Shri Vrajesh Patel (PAN: AHSP6306P)** attached, if any, pursuant to the above said notices 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 17<sup>th</sup> day of April 2025.**



Copy to:

**Shri Vrajesh Patel**

**Address : 4, Patel Society, Near Bhorshali Apartment, Khanpur, Ahmedabad, Gujarat-380001**

*Vikas Sukhwat*  
**Recovery Officer**

**विकास सुखवाल / VIKAS SUKHWAL**  
वसूली अधिकारी एवं महाप्रबंधक  
Recovery Officer & General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India  
अहमदाबाद / Ahmedabad