



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

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

Attachment Proceedings Nos. 8220 & 8221 of 2022

Certificate No. RC 4469 of 2022

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. **RC 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 lakhs Ninety-Seven Thousand Four Hundred and Thirty-Eight Rupees Only)** along with further interest, all costs, charges and expenses etc. against **SMS Techsoft (India) Ltd (PAN NO. AAECA1954G), Jagadish Vital (PAN: ACJPJ5747L), Akash Jagadish Vital (PAN: ATYPA8648K), Anita Srinivasabhatt Kadanthalai (PAN: ABUPA2184Q), Alkaben Kirtibhai Shah (PAN: CPAPS2335R), Bafna S R (PAN: AFXPB6525P), Dharmendra Rikhavchand Shah (HUF) (PAN: AAHED6246F), Himadri Kamleshbhai Shah (PAN: AZYPS5654H), Himanshu Prafulchandra Shah (PAN: ANEPS9445A), Kaliyaben Himanshu Shah (PAN: BFQPS1462A), Kanubhai Narandas Thakkar (PAN: ADZPT3418R), Karan Kirtibhai Shah (PAN: BQYPS0082D), Keval Kirtikumar Shah (PAN: DFNPS6796L), Kirtikumar Rasiklal Shah (PAN: AKQPS8463F), K Rajgopal (PAN: AGCPR8130L), Meenaben Natubhai Thakkar (PAN: AHWPT5940M), Minaben Prafulbhai Shah (PAN: COYPS9153J), Mitesh Kanaiyalal Thakkar (PAN: AHQPT0178H), Mukeshbhai Shantilal Thakkar (PAN: AJBPT8789M), Mulchand Ganeshmal Jain (PAN: ABBPJ6373M), Natubhai Shantilal Thakkar (PAN: AHWPT5944R), Navinchandra Kanubhai Thakkar (PAN: ADUPT1264A), Pruthvi Himanshu Shah (PAN: DCAPS6011N), S Rajaganesh (PAN: ALBPR2586E), Suresh Nenmalji Malvi (PAN: AKMPM4951C), Vaishali Natvarlal Thakkar (PAN: AMJPT1242N), Vinit Kamleshkumar Shah (PAN: BOIPS2506E), Vinod Jain (PAN: AEDPJ4235P), Manjulaben Maheshchandra Chunilal Shah (PAN: AFSPS6606M), Rajesh Ranka (PAN NO: ACUPR5573R) and Dharmendra Rikhavchand Shah (PAN: ACDPS9920N) ["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 **SMS Techsoft (India) Ltd (PAN NO. AAECA1954G), Jagadish Vital (PAN: ACJPJ5747L), Akash Jagadish Vital (PAN: ATYPA8648K), Anita Srinivasabhatt Kadanthalai (PAN: ABUPA2184Q), Alkaben Kirtibhai Shah (PAN: CPAPS2335R), Bafna S R (PAN: AFXPB6525P), Dharmendra Rikhavchand Shah (HUF) (PAN: AAHED6246F), Himadri Kamleshbhai Shah (PAN: AZYPS5654H), Himanshu Prafulchandra Shah (PAN: ANEPS9445A), Kaliyaben Himanshu Shah (PAN: BFQPS1462A), Kanubhai Narandas Thakkar (PAN: ADZPT3418R), Karan Kirtibhai Shah (PAN: BQYPS0082D), Keval Kirtikumar Shah (PAN: DFNPS6796L), Kirtikumar Rasiklal Shah (PAN: AKQPS8463F), K Rajgopal (PAN: AGCPR8130L), Meenaben Natubhai Thakkar (PAN: AHWPT5940M), Minaben Prafulbhai Shah (PAN: COYPS9153J), Mitesh Kanaiyalal Thakkar (PAN: AHQPT0178H), Mukeshbhai Shantilal Thakkar (PAN: AJBPT8789M), Mulchand Ganeshmal Jain (PAN: ABBPJ6373M), Natubhai Shantilal Thakkar (PAN: AHWPT5944R), Navinchandra Kanubhai Thakkar (PAN: ADUPT1264A), Pruthvi Himanshu Shah (PAN: DCAPS6011N), S Rajaganesh (PAN: ALBPR2586E), Suresh Nenmalji Malvi (PAN: AKMPM4951C), Vaishali Natvarlal Thakkar (PAN: AMJPT1242N), Vinit Kamleshkumar Shah (PAN: BOIPS2506E), Vinod Jain (PAN: AEDPJ4235P), Manjulaben Maheshchandra Chunilal Shah (PAN: AFSPS6606M), Rajesh Ranka (PAN NO: ACUPR5573R) and Dharmendra Rikhavchand Shah (PAN: ACDPS9920N) ["Defaulter"] and the same was due in respect of the said certificate.**



पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - ३८०००६.

Western Regional Office : SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph. (079) 27467018, 27467019, 27467020, 27467021, 27467022, 27467023, 27467024, 27467025, 27467026, 27467027, 27467028, 27467029, 27467030, 27467031, 27467032, 27467033, 27467034, 27467035, 27467036, 27467037, 27467038, 27467039, 27467040, 27467041, 27467042, 27467043, 27467044, 27467045, 27467046, 27467047, 27467048, 27467049, 27467050, 27467051, 27467052, 27467053, 27467054, 27467055, 27467056, 27467057, 27467058, 27467059, 27467060, 27467061, 27467062, 27467063, 27467064, 27467065, 27467066, 27467067, 27467068, 27467069, 27467070, 27467071, 27467072, 27467073, 27467074, 27467075, 27467076, 27467077, 27467078, 27467079, 27467080, 27467081, 27467082, 27467083, 27467084, 27467085, 27467086, 27467087, 27467088, 27467089, 27467090, 27467091, 27467092, 27467093, 27467094, 27467095, 27467096, 27467097, 27467098, 27467099, 27467100, 27467101, 27467102, 27467103, 27467104, 27467105, 27467106, 27467107, 27467108, 27467109, 27467110, 27467111, 27467112, 27467113, 27467114, 27467115, 27467116, 27467117, 27467118, 27467119, 27467120, 27467121, 27467122, 27467123, 27467124, 27467125, 27467126, 27467127, 27467128, 27467129, 27467130, 27467131, 27467132, 27467133, 27467134, 27467135, 27467136, 27467137, 27467138, 27467139, 27467140, 27467141, 27467142, 27467143, 27467144, 27467145, 27467146, 27467147, 27467148, 27467149, 27467150, 27467151, 27467152, 27467153, 27467154, 27467155, 27467156, 27467157, 27467158, 27467159, 27467160, 27467161, 27467162, 27467163, 27467164, 27467165, 27467166, 27467167, 27467168, 27467169, 27467170, 27467171, 27467172, 27467173, 27467174, 27467175, 27467176, 27467177, 27467178, 27467179, 27467180, 27467181, 27467182, 27467183, 27467184, 27467185, 27467186, 27467187, 27467188, 27467189, 27467190, 27467191, 27467192, 27467193, 27467194, 27467195, 27467196, 27467197, 27467198, 27467199, 27467200, 27467201, 27467202, 27467203, 27467204, 27467205, 27467206, 27467207, 27467208, 27467209, 27467210, 27467211, 27467212, 27467213, 27467214, 27467215, 27467216, 27467217, 27467218, 27467219, 27467220, 27467221, 27467222, 27467223, 27467224, 27467225, 27467226, 27467227, 27467228, 27467229, 27467230, 27467231, 27467232, 27467233, 27467234, 27467235, 27467236, 27467237, 27467238, 27467239, 27467240, 27467241, 27467242, 27467243, 27467244, 27467245, 27467246, 27467247, 27467248, 27467249, 27467250, 27467251, 27467252, 27467253, 27467254, 27467255, 27467256, 27467257, 27467258, 27467259, 27467260, 27467261, 27467262, 27467263, 27467264, 27467265, 27467266, 27467267, 27467268, 27467269, 27467270, 27467271, 27467272, 27467273, 27467274, 27467275, 27467276, 27467277, 27467278, 27467279, 27467280, 27467281, 27467282, 27467283, 27467284, 27467285, 27467286, 27467287, 27467288, 27467289, 27467290, 27467291, 27467292, 27467293, 27467294, 27467295, 27467296, 27467297, 27467298, 27467299, 27467300, 27467301, 27467302, 27467303, 27467304, 27467305, 27467306, 27467307, 27467308, 27467309, 27467310, 27467311, 27467312, 27467313, 27467314, 27467315, 27467316, 27467317, 27467318, 27467319, 27467320, 27467321, 27467322, 27467323, 27467324, 27467325, 27467326, 27467327, 27467328, 27467329, 27467330, 27467331, 27467332, 27467333, 27467334, 27467335, 27467336, 27467337, 27467338, 27467339, 27467340, 27467341, 27467342, 27467343, 27467344, 27467345, 27467346, 27467347, 27467348, 27467349, 27467350, 27467351, 27467352, 27467353, 27467354, 27467355, 27467356, 27467357, 27467358, 27467359, 27467360, 27467361, 27467362, 27467363, 27467364, 27467365, 27467366, 27467367, 27467368, 27467369, 27467370, 27467371, 27467372, 27467373, 27467374, 27467375, 27467376, 27467377, 27467378, 27467379, 27467380, 27467381, 27467382, 27467383, 27467384, 27467385, 27467386, 27467387, 27467388, 27467389, 27467390, 27467391, 27467392, 27467393, 27467394, 27467395, 27467396, 27467397, 27467398, 27467399, 27467400, 27467401, 27467402, 27467403, 27467404, 27467405, 27467406, 27467407, 27467408, 27467409, 27467410, 27467411, 27467412, 27467413, 27467414, 27467415, 27467416, 27467417, 27467418, 27467419, 27467420, 27467421, 27467422, 27467423, 27467424, 27467425, 27467426, 27467427, 27467428, 27467429, 27467430, 27467431, 27467432, 27467433, 27467434, 27467435, 27467436, 27467437, 27467438, 27467439, 27467440, 27467441, 27467442, 27467443, 27467444, 27467445, 27467446, 27467447, 27467448, 27467449, 27467450, 27467451, 27467452, 27467453, 27467454, 27467455, 27467456, 27467457, 27467458, 27467459, 27467460, 27467461, 27467462, 27467463, 27467464, 27467465, 27467466, 27467467, 27467468, 27467469, 27467470, 27467471, 27467472, 27467473, 27467474, 27467475, 27467476, 27467477, 27467478, 27467479, 27467480, 27467481, 27467482, 27467483, 27467484, 27467485, 27467486, 27467487, 27467488, 27467489, 27467490, 27467491, 27467492, 27467493, 27467494, 27467495, 27467496, 27467497, 27467498, 27467499, 27467500, 27467501, 27467502, 27467503, 27467504, 27467505, 27467506, 27467507, 27467508, 27467509, 27467510, 27467511, 27467512, 27467513, 27467514, 27467515, 27467516, 27467517, 27467518, 27467519, 27467520, 27467521, 27467522, 27467523, 27467524, 27467525, 27467526, 27467527, 27467528, 27467529, 27467530, 27467531, 27467532, 27467533, 27467534, 27467535, 27467536, 27467537, 27467538, 27467539, 27467540, 27467541, 27467542, 27467543, 27467544, 27467545, 27467546, 27467547, 27467548, 27467549, 27467550, 27467551, 27467552, 27467553, 27467554, 27467555, 27467556, 27467557, 27467558, 27467559, 27467560, 27467561, 27467562, 27467563, 27467564, 27467565, 27467566, 27467567, 27467568, 27467569, 27467570, 27467571, 27467572, 27467573, 27467574, 27467575, 27467576, 27467577, 27467578, 27467579, 27467580, 27467581, 27467582, 27467583, 27467584, 27467585, 27467586, 27467587, 27467588, 27467589, 27467590, 27467591, 27467592, 27467593, 27467594, 27467595, 27467596, 27467597, 27467598, 27467599, 27467600, 27467601, 27467602, 27467603, 27467604, 27467605, 27467606, 27467607, 27467608, 27467609, 27467610, 27467611, 27467612, 27467613, 27467614, 27467615, 27467616, 27467617, 27467618, 27467619, 27467620, 27467621, 27467622, 27467623, 27467624, 27467625, 27467626, 27467627, 27467628, 27467629, 27467630, 27467631, 27467632, 27467633, 27467634, 27467635, 27467636, 27467637, 27467638, 27467639, 27467640, 27467641, 27467642, 27467643, 27467644, 27467645, 27467646, 27467647, 27467648, 27467649, 27467650, 27467651, 27467652, 27467653, 27467654, 27467655, 27467656, 27467657, 27467658, 27467659, 27467660, 27467661, 27467662, 27467663, 27467664, 27467665, 27467666, 27467667, 27467668, 27467669, 27467670, 27467671, 27467672, 27467673, 27467674, 27467675, 27467676, 27467677, 27467678, 27467679, 27467680, 27467681, 27467682, 27467683, 27467684, 27467685, 27467686, 27467687, 27467688, 27467689, 27467690, 27467691, 27467692, 27467693, 27467694, 27467695, 27467696, 27467697, 27467698, 27467699, 27467700, 27467701, 27467702, 27467703, 27467704, 27467705, 27467706, 27467707, 27467708, 27467709, 27467710, 27467711, 27467712, 27467713, 27467714, 27467715, 27467716, 27467717, 27467718, 27467719, 27467720, 27467721, 27467722, 27467723, 27467724, 27467725, 27467726, 27467727, 27467728, 27467729, 27467730, 27467731, 27467732, 27467733, 27467734, 27467735, 27467736, 27467737, 27467738, 27467739, 27467740, 27467741, 27467742, 27467743, 27467744, 27467745, 27467746, 27467747, 27467748, 27467749, 27467750, 27467751, 27467752, 27467753, 27467754, 27467755, 27467756, 27467757, 27467758, 27467759, 27467760, 27467761, 27467762, 27467763, 27467764, 27467765, 27467766, 27467767, 27467768, 27467769, 27467770, 27467771, 27467772, 27467773, 27467774, 27467775, 27467776, 27467777, 27467778, 27467779, 27467780, 27467781, 27467782, 27467783, 27467784, 27467785, 27467786, 27467787, 27467788, 27467789, 27467790, 27467791, 27467792, 27467793, 27467794, 27467795, 27467796, 27467797, 27467798, 27467799, 27467800, 27467801, 27467802, 27467803, 27467804, 27467805, 27467806, 27467807, 27467808, 27467809, 27467810, 27467811, 27467812, 27467813, 27467814, 27467815, 27467816, 27467817, 27467818, 27467819, 27467820, 27467821, 27467822, 27467823, 27467824, 27467825, 27467826, 27467827, 27467828, 27467829, 27467830, 27467831, 27467832, 27467833, 27467834, 27467835, 27467836, 27467837, 27467838, 27467839, 27467840, 27467841, 27467842, 27467843, 27467844, 27467845, 27467846, 27467847, 27467848, 27467849, 27467850, 27467851, 27467852, 27467853, 27467854, 27467855, 27467856, 27467857, 27467858, 27467859, 27467860, 27467861, 27467862, 27467863, 27467864, 27467865, 27467866, 27467867, 27467868, 27467869, 27467870, 27467871, 27467872, 27467873, 27467874, 27467875, 27467876, 27467877, 27467878, 27467879, 27467880, 27467881, 27467882, 27467883, 27467884, 27467885, 27467886, 27467887, 27467888, 27467889, 27467890, 27467891, 27467892, 27467893, 27467894, 27467895, 27467896, 27467897, 27467898, 27467899, 27467900, 27467901, 27467902, 27467903, 27467904, 27467905, 27467906, 27467907, 27467908, 27467909, 27467910, 27467911, 27467912, 27467913, 27467914, 27467915, 27467916, 27467917, 27467918, 27467919, 27467920, 27467921, 27467922, 27467923, 27467924, 27467925, 27467926, 27467927, 27467928, 27467929, 27467930, 27467931, 27467932, 27467933, 27467934, 27467935, 27467936, 27467937, 27467938, 27467939, 27467940, 27467941, 27467942, 27467943, 27467944, 27467945, 27467946, 27467947, 27467948, 27467949, 27467950, 27467951, 27467952, 27467953, 27467954, 27467955, 27467956, 27467957, 27467958, 27467959, 27467960, 27467961, 27467962, 27467963, 27467964, 27467965, 27467966, 27467967, 27467968, 27467969, 27467970, 27467971, 27467972, 27467973, 27467974, 27467975, 27467976, 27467977, 27467978, 27467979, 27467980, 27467981, 27467982, 27467983, 27467984, 27467985, 27467986, 27467987, 27467988, 27467989, 27467990, 27467991, 27467992, 27467993, 27467994, 27467995, 27467996, 27467997, 27467998, 27467999, 27468000, 27468001, 27468002, 27468003, 27468004, 27468005, 27468006, 27468007, 27468008, 27468009, 27468010, 27468011, 27468012, 27468013, 27468014, 27468015, 27468016, 27468017, 27468018, 27468019, 27468020, 27468021, 27468022, 27468023, 27468024, 27468025, 27468026, 27468027, 27468028, 27468029, 27468030, 27468031, 27468032, 27468033, 27468034, 27468035, 27468036, 27468037, 27468038, 27468039,

ADZPT3418R), Karan Kirtibhai Shah (PAN: BQYPS0082D), Keval Kirtikumar Shah (PAN: DFNPS6796L), Kirtikumar Rasiklal Shah (PAN: AKQPS8463F), K Rajgopal (PAN: AGCPR8130L), Meenaben Natubhai Thakkar (PAN: AHWPT5940M), Minaben Prafulbhai Shah (PAN: COYPS9153J), Mitesh Kanaiyalal Thakkar (PAN: AHQPT0178H), Mukeshbhai Shantilal Thakkar (PAN: AJBPT8789M), Mulchand Ganeshmal Jain (PAN: ABBPJ6373M), Natubhai Shantilal Thakkar (PAN: AHWPT5944R), Navinchandra Kanubhai Thakkar (PAN: ADUPT1264A), Pruthvi Himanshu Shah (PAN: DCAPS6011N), S Rajaganesh (PAN: ALBPR2586E), Suresh Nenmalji Malvi (PAN: AKMPM4951C), Vaishali Natvarlal Thakkar (PAN: AMJPT1242N), Vinit Kamleshkumar Shah (PAN: BOIPS2506E), Vinod Jain (PAN: AEDPJ4235P), Manjulaben Maheshchandra Chunilal Shah (PAN: AFSPS6606M), Rajesh Ranka (PAN NO: ACUPR5573R) and Dharmendra Rikhavchand Shah (PAN: ACDPS9920N) 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 22nd day of September 2025.



Pooja Dhingra
Recovery Officer

पूजा धिंगरा / Pooja Dhingra
वसुली अधिकारी एवं उपमहाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad



Copy to: By SPAD/E-mail

S. No.	Name and PAN	Address
1	SMS Techsoft (India) Ltd (PAN NO. AAECA1954G)	Address 1: 325, Patel Road, Ramnagar Coimbatore Tamilnadu 641009 Address 2: 1215/16 Nilaknthy Mahadev, Chalasarva, Shahibaug, Ahmedabad -380004
2	Jagadish Vital (PAN: ACJPJ5747L)	Address 1: G-13, Orchid Green Bridge Pase Girdharnagar, Shahibaug, Ahmedabad - 380004 Address 2: 325, Patel Road, Ramnagar Coimbatore Tamilnadu 641009
3	Akash Jagadish Vital (PAN: ATYPA8648K)	Address 1: G-13, Orchid Green Bridge Pase Girdharnagar, Shahibaug, Ahmedabad -380004 Address 2: 325, Patel Road, Ramnagar Coimbatore Tamilnadu 641009
4	Anita Srinivasabhatt Kadanthalai (PAN: ABUPA2184Q)	Address 1: G-13, Orchid Green Bridge Pase Girdharnagar, Shahibaug, Ahmedabad -380004 Address 2: 325, Patel Road, Ramnagar Coimbatore Tamilnadu 641009
5	Alkaben Kirtibhai Shah (PAN: CPAPS2335R)	Address 1: G-206, Vraj Bhumi Flat, Opp G.E.B. Office, Dehgam Road narod, Naroba IE Ahmedabad City, Ahmedabad- 382330; and Address 2: 12, Ratnadip Society opp. Fruit Point, Naroda, Ahmedabad-382325 Address 3: Akshat Apartment, Nr. B.D. Rao Holl, Bhuyangdev, Memnagar Road, Swami Vivekanand Cir, Memnagar, Ahmedabad, Gujarat 380052
6	Bafna S R (PAN: AFXPB6525P)	Address 1: A 103 Anmol Tower Opp Rajnigandha Shahibaug, Ahmedabad Gujarat Address 2: 325, Patel Road, Ramnagar Coimbatore Tamilnadu 641009
7	Dharmendra Rikhavchand Shah (HUF) (PAN: AAEHD6246F)	Public Park Bh-Old State Bank of India Himmatnagar - 383001
8	Himadri Kamleshbhai Shah (PAN: AZYPS5654H)	Address 1: 2299-1 Moti Pole Dariyapur-2, Kadiyanaka, Ahmedabad-380001 Address 2: Akshat Apartment, Nr. B.D. Rao Holl, Bhuyangdev, Memnagar Road, Swami Vivekanand Cir, Memnagar, Ahmedabad, Gujarat 380052
9	Himanshu Prafulchandra Shah (PAN: ANEPS9445A)	Address 1: 10, Saritkunj Society, Bahai Center, Shahpur, Ahmedabad - 380001 Address 2: Akshat Apartment, Nr. B.D. Rao Holl, Bhuyangdev, Memnagar Road, Swami Vivekanand Cir, Memnagar, Ahmedabad, Gujarat 380052





S. No.	Name and PAN	Address
10	Kaliyaben Himanshu Shah (PAN: BFQPS1462A)	Address 1: 10, Saritkunj Society, Bahai Center, Shahpur, Ahmedabad – 380001 Address 2: Akshat Apartment, Nr. B.D. Rao Holl, Bhuyangdev, Memnagar Road, Swami Vivekanand Cir, Memnagar, Ahmedabad, Gujarat 380052
11	Kanubhai Narandas Thakkar (PAN: ADZPT3418R)	Address 1: 36, Patel Vas Mahijada-2 Ta-Daskroi Ahmedabad- 382425 Address 2: Through Mr Bipinbhai Kanubhai Thakkar at Shivkunj Society, Old Ahmedabad Road, Bareja, Ahmedabad, Gujarat - 382425
12	Karan Kirtibhai Shah (PAN: BQYPS0082D)	Address 1: G-206, Vraj Bhumi Flat, Opp G.E.B. Office, Dehgam Road narod, Naroba IE Ahmedabad City, Ahmedabad- 382330 Address 2: 12, Ratnadip Society opp. Fruit Point, Naroda, Ahmedabad-382325 Address 3: Akshat Apartment, Nr. B.D. Rao Holl, Bhuyangdev, Memnagar Road, Swami Vivekanand Cir, Memnagar, Ahmedabad, Gujarat 380052
13	Keval Kirtikumar Shah (PAN: DFNPS6796L)	Address 1: G-206, Vraj Bhumi Flat, Opp G.E.B. Office, Dehgam Road narod, Naroba IE Ahmedabad City, Ahmedabad- 382330; and Address 2: 12, Ratnadip Society opp. Fruit Point, Naroda, Ahmedabad-382325 Address 3: Akshat Apartment, Nr. B.D. Rao Holl, Bhuyangdev, Memnagar Road, Swami Vivekanand Cir, Memnagar, Ahmedabad, Gujarat 380052
14	Kirtikumar Rasiklal Shah (PAN: AKQPS8463F)	Address 1: G-206, Vraj Bhumi Flat, Opp G.E.B. Office, Dehgam Road narod, Naroba IE Ahmedabad City, Ahmedabad- 382330 Address 2: 12, Ratnadip Society opp. Fruit Point, Naroda, Ahmedabad-382325 Address 3: Akshat Apartment, Nr. B.D. Rao Holl, Bhuyangdev, Memnagar Road, Swami Vivekanand Cir, Memnagar, Ahmedabad, Gujarat 380052
15	K Rajgopal (PAN: AGCPR8130L)	Address 1: 1215/16 Nilaknthy Mahadev, Chalasarva, Shahibaug, Ahmedabad –380004 Address 2: 325, Patel Road, Ramnagar Coimbatore Tamilnadu 641009
16	Meenaben Natubhai Thakkar (PAN: AHWPT5940M)	Address 1: 297, Tanki Varo Khancho Chh Bhag, Bareja Deskroj, Ahmedabad, Gujarat- 382425 Address 2: Through Mr Bipinbhai Kanubhai Thakkar at Shivkunj Society, Old Ahmedabad Road, Bareja, Ahmedabad, Gujarat - 382425
17	Minaben Prafulbhai Shah (PAN: COYPS9153J)	Address 1 – 10, Saritkunj Society, Bahai Center, Shahpur, Ahmedabad – 380001 Address 2 - G-13, Orchid Green Bridge Pase Girdharnagar, Shahibaug, Ahmedabad -380004 Address 3: Akshat Apartment, Nr. B.D. Rao Holl, Bhuyangdev, Memnagar Road, Swami Vivekanand Cir, Memnagar, Ahmedabad, Gujarat 380052



S. No.	Name and PAN	Address
18	Mitesh Kanaiyalal Thakkar (PAN: AHQPT0178H)	Address 1: 36, Patel Vas Mahijada-2 Ta-Daskroi Ahmedabad, Gujarat- 482425 Address 2: Through Mr Bipinbhai Kanubhai Thakkar at Shivkunj Society, Old Ahmedabad Road, Bareja, Ahmedabad, Gujarat - 382425
19	Mukeshbhai Shantilal Thakkar (PAN: AJBPT8789M)	Address 1: 44, Tulsi Villa, Matar, Kheda, Gujrat- 387530 Address 2: 268, Mahadev Pol Matar Kheda Ahmedabad Address 3: Through Mr Bipinbhai Kanubhai Thakkar at Shivkunj Society, Old Ahmedabad Road, Bareja, Ahmedabad, Gujarat - 382425
20	Mulchand Ganeshmal Jain (PAN: ABBPJ6373M)	10, Chandan Appt Co Op Hou Society Near Shahibaug Police Chowky Shahibaug, Ahmedabad
21	Natubhai Shantilal Thakkar (PAN: AHWPT5944R)	Address 1: 297, Tankivalo Corner Bareja-1 Ta-Daskroi Ahmedabad Address 2: Through Mr Bipinbhai Kanubhai Thakkar at Shivkunj Society, Old Ahmedabad Road, Bareja, Ahmedabad, Gujarat - 382425
22	Navinchandra Kanubhai Thakkar (PAN: ADUPT1264A)	Address 1: 36, Patel Vas, Mahijada Daskroi Ahmedabad, Gujarat- 382425 Address 2: Through Mr Bipinbhai Kanubhai Thakkar at Shivkunj Society, Old Ahmedabad Road, Bareja, Ahmedabad, Gujarat - 382425
23	Pruthvi Himanshu Shah (PAN: DCAPS6011N)	Address 1: 10, Saritkunj Society, Bahai Center, Shahpur, Ahmedabad – 380001 Address 2: Akshat Apartment, Nr. B.D. Rao Holl, Bhuyangdev, Memnagar Road, Swami Vivekanand Cir, Memnagar, Ahmedabad, Gujarat 380052
24	S Rajaganesh (PAN: ALBPR2586E)	Address 1: G-13, Orchid Green Society Girdhar Shahibaug Ahmedabad Gujarat 380004 Address 2: 325, Patel Road, Ramnagar Coimbatore Tamilnadu 641009
25	Suresh Nenmalji Malvi (PAN: AKMPM4951C)	Address 1: D/114, Rushabhdevnagar Adinath Nagar Odhav Ahmedabad City, Ahmedabad, Odhav Industrial Estate, Gujarat- 382415 Address 2: Through Mr Bipinbhai Kanubhai Thakkar at Shivkunj Society, Old Ahmedabad Road, Bareja, Ahmedabad, Gujarat - 382425
26	Vaishali Natvarlal Thakkar (PAN: AMJPT1242N)	Address 1: B-501, Shubhlaxmi Apartment, Old Ahmedabad Road, Bajera Deskroj, Ahmedabad, Gujrat- 382425 Address 2: 297, Tankivalo Corner Bareja Ta-Daskroi Ahmedabad Address 3: Through Mr Bipinbhai Kanubhai Thakkar at Shivkunj Society, Old Ahmedabad Road, Bareja, Ahmedabad, Gujarat - 382425



S. No.	Name and PAN	Address
27	Vinit Kamleshkumar Shah (PAN: BOIPS2506E)	Address 1: 2299-1 Moti Pole Dariyapur-2, Kadiyanaka, Ahmedabad-380001 Address 2: Akshat Apartment, Nr. B.D. Rao Holl, Bhuyangdev, Memnagar Road, Swami Vivekanand Cir, Memnagar, Ahmedabad, Gujarat 380052
28	Vinod Jain (PAN: AEDPJ4235P)	A 103 Anmol Tower Opp Rajnigandha Tower Shahibaug Camp Road, Shahibaug Ahmedabad- 380004
29	Manjulaben Maheshchandra Chunilal Shah (PAN: AFSPS6606M)	E/11 Bhavana Complex Opp. Terapanth Bhavan Shahibaug Ahmedabad- 380004
30	Rajesh Ranka (PAN NO: ACUPR5573R)	G-13, Orchid Garden, Girdharnagar, Shahbaug, Ahmedabad, Gujarat -380004
31	Dharmendra Rikhavchand Shah (PAN: ACDPS9920N)	Public Park Bh-Old State Bank of India Himmatnagar - 383001

Pooja





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



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 **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

पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - 380 006. दूरभाष: (079) 26583633/34/35 फेक्स: 26583632 ई-मेल : sebiwro@sebi.gov.in
Western Regional Office : SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph.: (079) 26583633/34/35 Fax: 26583632 E-mail: sebiwro@sebi.gov.in

प्रधान कार्यालय : सेबी भवन, प्लॉट नं. सी 4-ए, "जी" ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई-400051. दूरभाष: (022) 26449000 फेक्स: 26449019 to 26449022 वेब : www.sebi.gov.in ई-मेल: sebi@sebi.gov.in
Head Office : SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Ph.: (022) 26449000 Fax: 26449019 to 26449022 Web : www.sebi.gov.in E-mail : sebi@sebi.gov.in