भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Recovery and Refund Department
Recovery Division III
Tel: 022-4045-9127
pankajs@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 15639 of 2026
Certificate No. 9234 of 2026

The Principal Officer /
Chairman & Managing Director / CEO
All the Banks in India.

Whereas a Recovery Certificate No. 9234 of 2026 dated July 23, 2026 has been drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of ₹2,13,000/- (Rupees Two Lakh Thirteen Thousand Only) along with interest, all costs, charges and expenses etc. against **Bhargaviben Shamalbhai Raval (PAN-ATEPR0799N)** [**"Defaulter"**] and the same is due from the Defaulter in respect of the said certificate. Notice of Demand dated July 23, 2026 has been issued to the Defaulter by digitally signed email on the same day and also served through SPAD on July 30, 2026. The dues against the said certificate as on August, 2026 are as follows

Description of Dues	Amount (in Rs.)
Penalty imposed by the Adjudicating Officer *vide* Order No. Order/AK/DS/2025-26/32082-32109 dated February 12, 2026 on **Bhargaviben Shamalbhai Raval** in the matter of trading activity in the scrip of ANI Integrated Services Ltd	2,00,000
Interest from February 2026 to August 2026 @ 1% p.m.	14,000
Recovery Cost	1,000
Total	**2,15,000**

1. Whereas no amount has been paid by the Defaulter and there is sufficient reason to believe that the Defaulter may dispose of the amounts/proceeds in the Bank Accounts held with your Bank and realization of amount due under the Recovery Certificate would in consequence be delayed or obstructed.

2. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect **to the extent of above said dues**:

   i) All account/s by whatever name called including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
   ii) All other amount / proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.

AP No. 15639 of 2026

3. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s to the extent of the total dues mentioned above until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.

4. You are hereby directed to provide the following immediately to the undersigned on service of this attachment Notice:
   a) Details of all the Accounts including Lockers held by the Defaulter with your Bank;
   b) Copy of the Account Statement(s) for the latest one year in respect of all the Accounts;
   c) Confirmation of Attachment of the said account(s) and lockers; and
   d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.

5. If the Defaulter is not having any type of account/s with your bank, then the same need not be informed to SEBI

6. You are also directed to immediately attach any new account/s opened by the defaulter with your Bank post issuance of this notice of attachment and intimate the same on the **email:** ravindrap@sebi.gov.in / pankajs@sebi.gov.in along with the details of the new account/s.

7. This Notice of attachment is issued in exercise of powers conferred under section 28A (1), 11(2) (ia) of SEBI Act, 1992 read with section 226 and the second schedule of the Income-tax Act, 1961.

Given under my hand and seal at Mumbai on 10th Day of August, 2026.

Digitally signed by
Pankaj Yuvaraj Shinde
Date: 10-08-2026
14:55:58

PANKAJ SHINDE
RECOVERY OFFICER

Copy to:

Bhargaviben Shamalbhai Raval
3, Gokul Society,
Vijapur, Mahesana,
Gujarat 382870

(With a direction not to receive / recover/ demand the proceeds/ money held / to be held in the aforesaid accounts)

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Securities and Exchange Board of India

Recovery and Refund Department
Recovery Division III
Tel: 022-4045-9127
pankajs@sebi.gov.in

Notice of Attachment of Demat Account and Mutual Fund Folio(s)

Attachment Proceeding No. 15640 of 2026
Certificate No. 9234 of 2026

National Securities Depository Ltd.
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400013

Central Depository Services (I) Ltd.
P J Towers, 17th floor
Dalal Street
Fort, Mumbai – 400001

The Principal Officer /Chairman & Managing Director / CEO
All the Mutual Funds in India.

1. Whereas a Recovery Certificate No. 9234 of 2026 dated July 23, 2026 has been drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of ₹2,13,000/- (Rupees Two Lakh Thirteen Thousand Only) along with interest, all costs, charges and expenses etc. against **Bhargaviben Shamalbhai Raval (PAN-ATEPR0799N)** [**"Defaulter"**] and the same is due from the Defaulters in respect of the said certificate. Notice of Demand dated July 23, 2026 has been issued to the Defaulter which was served through digitally signed email on the same day and through SPAD on July 30, 2026. The dues against the said certificate as on August, 2026 are as follows

Description of Dues	Amount (in Rs.)
Penalty imposed by the Adjudicating Officer *vide* Order No. Order/AK/DS/2025-26/32082-32109 dated February 12, 2026 on **Bhargaviben Shamalbhai Raval** in the matter of trading activity in the scrip of ANI Integrated Services Ltd	2,00,000
Interest from February 2026 to August 2026 @ 1% p.m.	14,000
Recovery Cost	1,000
Total	**2,15,000**

2. Whereas no amount has been paid by the Defaulter and there is sufficient reason to believe that the Defaulter may dispose of the securities/instruments in the Demat account/s or Mutual fund folio/s held with you and realization of amount due under the certificate would in consequence be delayed or obstructed.

भारतीय प्रतिभूति और विनिमय बोर्ड
अनुवर्ती
Securities and Exchange Board of India

Conontinuation:

AP No. 15640 of 2026

3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:

   i) All Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you; and
   ii) All Mutual fund folio/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.

4. It is further ordered with immediate effect that **No Debit** shall be made in the said accounts/folios until further orders. However, the credits, if any, into the account may be allowed.

5. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice.

   a) Details of all the Accounts/folios held by the Defaulter with you;
   b) Copy of the Account Statement/s; and
   c) Confirmation of Attachment of the said accounts/folios.

6. If the Defaulter is not having any type of account/folios with you, the same need not be informed to SEBI

7. You are also directed to immediately attach any new account/s opened or folio/s created for the defaulter by you post issuance of this notice of attachment and intimate the same on the **email:** ravindrap@sebi.gov.in / pankajs@sebi.gov.in along with the details of the new account/s.

8. This Notice of attachment is issued in exercise of powers conferred under section 28A (1), 11(2) (ia) of SEBI Act, 1992 read with section 226 and the second schedule to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai on 10th Day of August, 2026.

PANKAJ SHINDE
RECOVERY OFFICER

Copy to:

Bhargaviben Shamalbhai Raval
3, Gokul Society,
Vijapur, Mahesana,
Gujarat 382870

(With a direction not to receive / recover/ demand the proceeds/ money held / to be held in the aforesaid accounts)