



Western Regional Office
Recovery Division

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भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

ORDER RELEASING BANK/ DEMAT ACCOUNTS

Attachment Proceeding No. 608, 609 & 610 of 2014
Certificate No. 146 of 2014

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

National Securities Depository Ltd., Mumbai
Central Depositories Services (India) Ltd., Mumbai

1. Whereas Certificate No.146 of 2014 dated June 26, 2014, has been drawn up by the Recovery Officer against **Shri Arunkumar Ramanlal Choksi ["Defaulter"] PAN: ABIPC0952C** and the sum of **Rs. 1,00,000/-** (Rupees One Lakh only) along with interest, all costs, charges and expenses was due from him in respect of the said certificate in the above Recovery Proceedings.
2. And whereas a Notices of Attachment in the above proceedings dated June 26, 2014 was issued attaching the bank and demat accounts of the Defaulter.
3. And whereas, the Defaulter has paid an aggregate amount of **Rs.1,55,641/-** (Rupees One Lakh Fifty Five Thousand Six Hundred Forty One only) to SEBI towards satisfaction of demand raised in the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers and demat accounts of the Defaulter attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Mumbai this 17th day of July, 2014

Sudeep Mishra

Sudeep Mishra
Dy General Manager & Recovery Officer

सुदीप मिश्रा
Sudeep Mishra
वसुली अधिकारी और डी महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad
Copy to:
Shri Arunkumar R. Choksi
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