



Western Regional Office  
Recovery Division  
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भारतीय प्रतिभूति  
और विनिमय बोर्ड  
**Securities and Exchange  
Board of India**

**ORDER RELEASING BANK/ DEMAT ACCOUNTS**

**Attachment Proceeding No. 1062, 1063 & 1064 of 2014**


**Certificate No.291 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. 291 of 2014 dated July 16, 2014, has been drawn up by the Recovery Officer against **Sanjay Biyani ["Defaulter"] PAN ACIPB4120E** and the sum of Rs.19,41,932/- (Rupees Nineteen Lacs Forty One Thousand Nine Hundred Thirty Two Only) along with further interest, all costs, charges and expenses was due from him in respect of the said certificate in the above Recovery Proceedings.
2. And whereas Notices of Attachment in the above proceedings dated July 16, 2014 were issued attaching the bank and demat accounts of the Defaulters.
3. And whereas, an amount of Rs.19,92,217/- (Rupees Nineteen Lacs Ninety Two Thousand Two Hundred Seventeen Only) has been recovered by 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 Defaulters attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 20<sup>th</sup> day of December, 2016.

  
**Anindya Kumar Das**  
Dy. General Manager &  
Recovery Officer

  
Anindya Kumar Das  
Recovery Officer & Dy. General Manager  
Securities and Exchange Board of India  
Ahmedabad

**Copy to:**

**Sanjay Biyani**  
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