



Recovery & Refund Department
Recovery Division II

भारतीय प्रतिभूति
और विनियम बोर्ड

Securities and Exchange
Board of India

Tel: 022-26449610

Email: recoveryho@sebi.gov.in

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

Attachment Proceeding No. 5748 & 5737 of 2020

Certificate No. 2800 of 2020

The Principal Officer /
Chairman & Managing Director/ CEO
All the Banks in India / All the Mutual Funds in India
NSDL/CDSL, Mumbai

Attachment Proceeding No. 5748 & 5737 of 2020- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.2800 of 2020 dated 30.01.2020 has been drawn up by the Recovery Officer against **Shailesh Shah Securities Pvt. Ltd. ["Defaulter"] PAN. AAEC3607E** and the sum of Rs.8,96,737/- (Rupees Eight Lakh Ninety Six Thousand Seven Hundred and Thirty Seven Only) along with further interest, all costs, charges and expenses etc. is due from him in respect of the said certificate.
2. And whereas Notice of Attachment in the above proceedings dated 02.03.2020 was issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.9,05,416/- (Rupees Nine Lakh Five Thousand Four Hundred and Sixteen Only), which includes interest and costs 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 the Defaulter attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Mumbai this 3rd Day of March, 2020.

Seal



Copy to:

Shailesh Shah Securities Pvt. Ltd.(PAN: AAEC3607E)
301-308,Plot A/19, Bhagwanti House, Veera Desai Road,
Andheri West
Mumbai-400058

S. Ambekar
RECOVERY OFFICER

Srishti Ambekar

सृष्टी आंबेकर

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनियम बोर्ड

Mumbai

मुंबई