



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. 8543 of 2022 and 8544 of 2022
Certificate No. 3764 of 2021

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. 8543 and 8544 of 2022 - Release of attachment of
bank accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. 3764 of 2021 dated June 02, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.10,97,986/- (Rupees Ten Lakh Ninety Seven Thousand Nine Hundred Eighty Six Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Dilipbhai Kantilal Patel (PAN: AQSP8355K)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed vide Adjudicating Officer's order dated August 11, 2020. Notices of Attachment in the above proceedings dated June 27, 2022 were issued attaching the bank and demat accounts of the defaulter.
- And whereas, an amount of **Rs.13,01,000/- (Rupees Thirteen Lakh One Thousand Only)** has been paid by the aforesaid notice 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. Dilipbhai Kantilal Patel (PAN: AQSP8355K)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 31st day of January, 2023

Seal



Copy to:
Mr. Dilipbhai Kantilal Patel
377, bhagat Vas, Opposite State Bank
Of India, Lavarpur, Gandhinagar
Gujarat-382355

Recovery Officer

N. U. Raju

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