भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

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

Attachment Proceedings No. 1898 & 1899 of 2015

Certificate No. 590 of 2015

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. 1898 & 1899 of 2015 - Release of attachment of bank accounts/lockers, demat accounts & mutual fund folios

1. Whereas Recovery Certificate No. **590 of 2015 dated March 10, 2015** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs. 5,27,553/- (Rupees Five Lakhs Twenty-seven Thousand Five Hundred Fifty-three Only)** along with further interest, all costs, charges and expenses etc. against **Kirit Pandya (PAN: AGLPP3492J)** The said Recovery Certificate was drawn upon failure to pay the penalty imposed by adjudication order dated November 24, 2008. Notices of Attachment in the above proceedings dated March 10, 2015 were issued attaching the bank and demat accounts of abovementioned entity.

2. And whereas, full outstanding amount has been recovered by SEBI towards satisfaction of demand raised in the aforesaid recovery certificate.

भारतीय प्रतिभूति और विनिमय बोर्ड
पश्चिमी प्रादेशिक कार्यालय
Western Regional Office
Securities and Exchange Board of India

पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - 380 006. दूरभाष: (079) 26583633/34/35 फेक्स: 26583632 ई-मेल : sebiwro@sebi.gov.in
Western Regional Office : SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph.: (079) 26583633/34/35 Fax: 26583632 E-mail: sebiwro@sebi.gov.in
प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्पलेक्स, बांद्रा (पूर्व), मुंबई-400051. दूरभाष: (022) 26449000 फेक्स: 26449019 to 26449022 वेब : www.sebi.gov.in ई-मेल: sebi@sebi.gov.in
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3. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Kirit Pandya (PAN: AGLPP3492J)** attached, if any, pursuant to the above said notice/s of attachment.

4. This is without prejudice to any other order of attachment or freeze by the competent authority under any law.

Given under my hand and seal at Ahmedabad this 06th day of November, 2023

Gautam Kumar
Recovery Officer

भारतीय प्रतिभूति और विनिमय बोर्ड
पश्चिमी
प्रादेशिक कार्यालय
Western Regional
Office
Securities and Exchange Board of India

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

Copy to:

श्री किरीट पंड्या बी - 20, अक्षत अपार्टमेंट, पूजन पार्टी प्लॉट के पास, मेमनगर, अहमदाबाद, गुजरात-380052	**Shree Kirit Pandya** B - 20, Akshat Apartmnets, Near Poojan Party Plot, Memnagar, Ahmedabad, Gujarat- 380052