



**DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE**

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceedings Nos. 13536 & 13537 of 2025
Certificate No. RC2111 of 2019

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

1. Whereas Recovery Certificate No. **RC2111 of 2019** dated **May 02, 2019** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.668858.0/- (Rupees Six Lakh Sixty Eight Thousands Eight Hundred Fifty Eight Only)** along with further interest, all costs, charges and expenses etc. Jointly & Severally against **Fateh Lal Shah (PAN: AEOPS0905E), Jitendra yadav (PAN: AHUPY2091G), Alop Chaturvedi (PAN: AYAPC9717A), Anil Tiwari (PAN: AMUPT7149R), Anil Gagrani, Pushpendra Patel (PAN: CDBPP4291C), Shivram Sharma (PAN: BWTPS4434E), Govardhan Lal Prajapat (PAN: CKJPP1185L), Arjun Geel (PAN: AIOPG0153C), Rajesh Mantril (PAN: AJYPM5183H), Puppy Chaturvedi ["Defaulters"]** and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas SEBI has recovered full amount, which includes penalty, interest and recovery cost 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 **Fateh Lal Shah (PAN: AEOPS0905E), Jitendra Yadav (PAN: AHUPY2091G), Alop Chaturvedi (PAN: AYAPC9717A), Anil Tiwari (PAN: AMUPT7149R), Anil Gagrani (PAN: NA), Pushpendra Patel (PAN: CDBPP4291C), Shivram Sharma (PAN: BWTPS4434E), Govardhan Lal Prajapat (PAN: CKJPP1185L), Arjun Geel (PAN: AIOPG0153C), Rajesh Mantril (PAN: AJYPM5183H) & Puppy Chaturvedi (PAN: NA)** attached, if any, pursuant to the above said notices of attachment under intimation to SEBI.
5. **This is without prejudice to any other order of attachment or freeze by the competent authority under any law.**



पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली मंजली, गुलबाई टेकरा रोड, अहमदाबाद - ३८०००६.

Western Regional Office : SEBI Bhavan, Panchvati 1st Lane, Gullbai Tekra Road, Ahmedabad - 380 006. Ph. (079) 27467018/19/20 | E-mail: sebiwro@sebi.gov.in

प्रधान कार्यालय: सेबी भवन, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, मुंबई - ४०० ०५१.

Head Office: SEBI Bhavan, "G" Block, Bandra Kurla Complex, Mumbai - 400 051. Ph: 022-26449000/40459000 Web: www.sebi.gov.in



6. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

Given under my hand and seal at Ahmedabad this 20th day of January, 2025.



Copy to: By mail

Gautam Kumar
Recovery Officer

गौतम कुमार / GAUTAM KUMAR
वसूली अधिकारी एवं उप. महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad

Fateh Lal Shah, Jitendra Yadav, Alop Chaturvedi, Anil Tiwari, Anil Gagrani,
Pushpendra Patel, Shivram Sharma, Govardhan Lal Prajapat, Arjun Geel,
Rajesh Mantril, Puppy Chaturvedi