



Release Order No.: 1122/4152/2021

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

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

Attachment Proceedings Nos. 7726 & 7727 of 2021

Certificate No. RC 4152 of 2021

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

- Whereas Recovery Certificate No. **RC 4152/2021 dated September 21, 2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs. 38, 29,085/- (Rupees Thirty-Eight Lakh Twenty-Nine Thousand Eighty-Five Only)** along with further interest, all costs, charges and expenses etc. against **Sanjay Jethalal Soni (PAN: BVSPS9741N)** ["Defaulters"] and the same was due in respect of the said certificate.
- And whereas Notices of Attachment in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
- And whereas SEBI has cancelled the Recovery Certificate No. 4152 of 2021 against Sanjay Jethalal Soni (PAN: BVSPS9741N) in the matter of Timbor Home Limited.
- In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios **Sanjay Jethalal Soni (PAN: BVSPS9741N)** attached, if any, pursuant to the above said notices of attachment under intimation to SEBI.
- This is without prejudice to any other order of attachment or freeze by the competent authority under any law.
- 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 ¹⁶ th day of February, 2026.



Copy to: By Mail

Sanjay Jethalal Soni (PAN: BVSPS9741N)
E-mail ID : soni.sanjay444@gmail.com

Pooja Dhingraa
Recovery Officer

पूजा ढींगरा / Pooja Dhingraa
वसूली अधिकारी एवं उपमहाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
Ahmedabad / Ahmedabad