



**Release Order No. 1142/6818/2023**

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

**Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios  
Attachment Proceedings Nos. 11001 & 11002 of 2023  
Certificate No. RC 6818 of 2023**

**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. **RC 6818 of 2023** dated **July 10, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs. 5,46,000/- (Rupees Five Lakh Forty-Six Thousand Only)** along with further interest, all costs, charges and expenses etc. against **Vaishali Jimish Soni (PAN: AQHPS2680R) ["Defaulter"]** 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 the amount of **Rs. 7,01,500/- (Rupees Seven Lakh One Thousand Five Hundred 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 **Vaishali Jimish Soni (PAN: AQHPS2680R)** attached, if any, pursuant to the above said notices of attachment under intimation to SEBI.
5. **If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.**
6. **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 <sup>09<sup>th</sup></sup> day of February 2026.



Copy to: E-mail

**Shweta Dilipkumar Soni**  
Mail ID : [soni.sanjay444@gmail.com](mailto:soni.sanjay444@gmail.com)

*Pooja Dhingraa*

**Recovery Officer**

पूजा दोंगरा / Pooja Dhingraa  
वेसुली अधिकारी एवं उपमहाप्रबंधक  
Recovery Officer & Deputy General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India  
अहमदाबाद / Ahmedabad