

Release Order No. 1089/584/2015

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

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

Attachment Proceedings Nos. 1886 & 1887 of 2015

Certificate No. RC 584 of 2015

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. **584 of 2015** dated **March 09, 2015** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs. 1,50,578/- (Rupees One Lakh Fifty Thousand Five Hundred Seventy-Eight only)** along with further interest, all costs, charges and expenses etc. against **Govind Genalal Somani (HUF) (PAN: AACHS3486G)** [“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 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 **Govind Genalal Somani (HUF) (PAN: AACHS3486G)** 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 23rd day of January 2026.



Copy to: By SPAD

Govind Gendalal Somani (HUF)

Address 1 : 8, Sevak Nagar, B/h. Gautam Nagar
Race Course Circle, Vadodara, Gujarat – 390005

Address 2 : Vasu Niwas, Alkapuri Club, B/h. B N
Chamver, Alkapuri, Vadodara, Gujarat - 390005

Pooja Dhingraa
Recovery Officer

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