



**Release Order No. 1097/4654/2022**

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

**Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios  
Attachment Proceedings Nos. 8501 & 8503 of 2022  
Certificate No. RC 4654 of 2022**

**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 4654 of 2022** dated **April 13, 2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs. 2,35,862/- (Rupees Two Lakh Thirty-Five Thousand Eight Hundred Sixty-Two only)** along with further interest, all costs, charges and expenses etc. against **Sanjay Jethalal Soni (HUF) (PAN: AAWHS0331J) ["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. 3,24,250/- (Rupees Three Lakh Twenty-Four Thousand Two Hundred Fifty 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 **Sanjay Jethalal Soni (HUF) (PAN: AAWHS0331J)** 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 **30<sup>th</sup>** day of January 2026.



Copy to: E-mail

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

*Pooja Dhingraa*  
**Recovery Officer**

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