



Release Order No. 1285/8456/2024

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

Order Releasing of Bank Accounts
Attachment Proceedings Nos. 13494 of 2024
Certificate No. RC 8456 of 2024

The Principal Officer/Chairman & Managing Director/CEO
All the Banks in India

1. Whereas Recovery Certificate No. **RC 8456 of 2024** dated **December 16, 2024** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs. 8,76,000/- (Rupees Eight Lakh Seventy-Six Thousand only)** along with further interest, all costs, charges and expenses etc. against **Dollar Advisory and Financial Services (Proprietor- Mr. Ravi Prakash Mohta) (PAN: AKBPM7004R) ["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. The Defaulter had appealed in Hon'ble SAT vide Appeal No. 239 & 240 of 2023. Hon'ble SAT vide order dated 22/04/2026 asked the defaulter to deposit the 50% of the Penalty amount within 4 weeks to stay the Recovery Proceedings.
4. In terms of Hon'ble SAT Order, Rs. 3,50,000 (representing 50% of penalty amount) has been recovered from the defaulter.
5. In view of the above, you are hereby directed to release the bank accounts of **Dollar Advisory and Financial Services (Proprietor- Mr. Ravi Prakash Mohta) (PAN: AKBPM7004R) ["Defaulter"]** attached, if any, pursuant to the above said notices of attachment under intimation to SEBI.
6. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.
7. 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 5th day of June 2026.

Copy to: E-mail

Dollar Advisory and Financial Services
(Proprietor- Mr. Ravi Prakash Mohta)
(PAN: AKBPM7004R)
Mail ID : mohtaravi@yahoo.co.in



Recovery Officer

बलबीर सिंह / BALBIR SINGH
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
पश्चिमी प्रादेशिक कार्यालय / Western Regional Office
अहमदाबाद / Ahmedabad