



Release Order No.1290/2184/2019

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

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceedings Nos. 4663 & 4664 of 2019
Certificate No. RC 2184 of 2019

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 2184 of 2019 dated May 31, 2019** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs. 5,21,219/- (Rupees Five Lakh Twenty-one Thousand Two Hundred Nineteen only)** along with further interest, all costs, charges and expenses etc. against **Ajitbhai P. Vasa (PAN: ABTPV8259J) ["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. 6,60,823/- (Rupees Six Lakh Sixty Thousand Eight Hundred Twenty-Three 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 of Ajitbhai P. Vasa (PAN: ABTPV8259J) 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 19 day of June 2026.



Copy to: By SPAD

Ajitbhai P Vasa
Address: - B/9, Harimahadev flats, near Karamjyot Society, Mirambica Road, Naranpura, Ahmedabad - 380013

Signed
Recovery Officer

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