



Release Order No. 1161/4498/2022

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

**Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceedings Nos. 8466 & 8467 of 2022
Certificate No. RC 4498 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 4498 of 2022 dated February 17, 2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.2,70,436/- (Rupees Two Lakh Seventy Thousand Four Hundred Thirty-Six Only)** along with further interest, all costs, charges and expenses etc. against **Vaishali Natvarlal Thakkar (PAN: - AMJPT1242N) ["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. 3,13,000/- (Rupees Three Lakh Thirteen Thousand 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 **Vaishali Natvarlal Thakkar (PAN: - AMJPT1242N)** 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 ^{10th} day of March 2026.



Copy to: By SPAD

Vaishali Natvarlal Thakkar
Address: 297 Tankivalo Corner Bareja
Ta Daskroi, Ahmedabad - 382425

Pooja Dhingraa
Recovery Officer

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