



Release Order No. 1183/4187/2021

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

**Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceedings Nos. 8647 & 8648 of 2023
Certificate No. RC 4187 of 2021**

**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 4187 of 2021** dated **September 29, 2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 2,24,09,939/- (Rupees Two Crore Twenty-Four Lakh Nine Thousand Nine Hundred Thirty-Nine only)** along with further interest, all costs, charges and expenses etc. against **Ramilaben Baldevbhai Patel (PAN: AUHPP8735C) ["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. 2,12,57,454 (Rupees Two Crore Twelve Lakh Fifty-Seven Thousand Four Hundred Fifty-Four 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 **Ramilaben Baldevbhai Patel (PAN: AUHPP8735C)** 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 ^{25th} day of March 2026.



Copy to: E-mail

Ramilaben Baldevbhai Patel
Mail ID : hbpatel5290@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