



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund
Folios

Attachment Proceedings No. 11267 of 2023 and 11268 of 2023

Certificate No. 7113 of 2023

1. The Principal Officer/ Chairman & Managing Director/CEO All the Banks in India	2. The Principal Officer / Chairman & Managing Director/CEO All the Mutual Funds
3. M/s. National Securities Depository Ltd. 4th floor, IAI, Wing, Trade World Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai - 400 013.	4. M/s. Central Depository Services (I) Ltd. P J Towers, 17th floor Dalal Street Fort, Mumbai - 400001

**Attachment Proceedings Nos. 11267 of 2023 and 11268 of 2023 - Release of attachment of
bank accounts/lockers, demat accounts & mutual fund folios**

1. Recovery Certificate No. 7113 of 2023 dated September 04, 2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.5,21,000/- (Rupees Five Lakh Twenty-One Thousands Only)** along with further interest, all costs, charges and expenses etc. against **Hemlata Agrawal (PAN: AFIPA7404H)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed by adjudication order dated June 23, 2023. Notices of Attachment in the above proceedings dated **June 23, 2023** were issued attaching the bank and demat accounts of abovementioned entity
2. And whereas the aforesaid order of Adjudicating Officer dated June 23, 2023 was challenged before the Hon'ble Securities Appellate Tribunal ("SAT") in Appeal No. 766 of 2023. Hon'ble SAT vide its order dated October 06, 2023 has allowed the appeal.
3. In compliance of the aforesaid order of Hon'ble SAT, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Hemlata Agrawal (PAN: AFIPA7404H)** attached, if any, pursuant to the above said notice/s of attachment.
4. 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 09th day of October, 2023



Recovery Officer

N. U. Raju

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India

Copy to:

हेमलता अग्रवाल

Hemlata Agrawal

सेठ गजानंद ओंकारमल कॉम्प्लेक्स, दूसरी मंजिल 23
बड़ा सराफा कंपनी अग्रवाल एंड कॉन्स्ट पी लिमिटेड,
न्यू म्यूनिसिपल नंबर 35, इंदौर, एमपी- 452002

Seth Gajanand Onkarmal Complex 2nd Floor
23 Bada Sarafa Co Agrawal and Const P Ltd,
New Municipal No 35, Indore, MP- 452002