



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. 11456 & 11457 of 2023

Certificate No. 3937 of 2021

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. 11456 & 11457 of 2023- Release of attachment of bank
accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. **3937 of 2021 dated July 09, 2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.1,22,304/- (Rupees One Lakh Twenty-Two Thousand Three Hundred Four Only)** along with further interest, all costs, charges and expenses etc. against **Usha Devi Agarwal (PAN: AARPA4983B)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed by Adjudicating Officer order dated September 30, 2019. Notices of Attachment in the above proceedings dated **October 17, 2023** were issued attaching the bank and demat accounts of abovementioned entity.
- And whereas, full outstanding amount has been recovered by SEBI towards satisfaction of demand raised in the aforesaid recovery certificate.
- In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Usha Devi Agarwal (PAN: AARPA4983B)** attached, if any, pursuant to the above said notice/s of attachment.
- 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 20th day of November, 2023



Recovery Officer

N. U. Raju
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

उषा देवी अग्रवाल मकान नंबर 103, राजेंद्र मार्ग, भीलवाड़ा, राजस्थान - 311001	Usha Devi Agarwal H. No. 103, Rajendra Marg, Bhilwara, Rajasthan - 311001
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