



RRD/RD-III/AB/1364/6420/2023

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

Attachment Proceeding No. 11189 and 11190 of 2023
Certificate No. 6420 of 2023

**The Principal Officer /
Chairman & Managing Director/ CEO
All the Banks in India / All the Mutual Funds in India
NSDL/CDSL, Mumbai**

Attachment Proceeding No. 11189 and 11190 of 2023 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery **Certificate No. 6420 of 2023 dated 19.04.2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum Rs.15,61,000/- (i.e. Rupees Fifteen Lakh Sixty-One Thousand Only) along with further interest, all costs, charges and expenses etc. against **Deepali Dwivedi ["Defaulter"] PAN: CTGPS9075L**.
2. And whereas Notices of Attachment in the above proceedings dated 12.09.2023 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter.
3. Whereas the Hon'ble Securities Appellate Tribunal, vide order dated 15.06.2026, has set aside the Adjudication Order dated 10.01.2023 in Appeal No. 711 of 2024, qua the appellant, the present Recovery Certificate stands cancelled.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of the Defaulter attached, if any, pursuant to the above said Notices of Attachment.

Given under my hand and seal at Mumbai this 28th Day of July, 2026.

SEAL

RECOVERY OFFICER

Copy to:

**Deepali Dwivedi
(PAN: CTGPS9075L)
Address:** Office No. 402 A, 402 B, 4th Floor,
Prithviraj Silver Mall, Block A, Ravindranth Tagore
Marg South Tukoganj – Indore – 452001.