



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. 11428 & 11429 of 2023
Certificate No. 3940 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. 11428 & 11429 of 2023- Release of attachment of bank accounts/lockers, demat accounts & mutual fund folios

- Whereas Recovery Certificate No. 3940 of 2021 dated July 09, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.1,11,356/- (Rupees One Lakh Eleven Thousand Three Hundred Fifty-Six Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Pawan Gaur (PAN: BITPG8518F)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed by adjudication order dated August 28, 2020. Notices of Attachment in the above proceedings dated **October 16, 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 **Mr. Pawan Gaur (PAN: BITPG8518F)** 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 01st day of November, 2023



Gautam Kumar
Recovery Officer

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

Copy to:

पवन गौड़

ई-502, चिन्मय क्रिस्टल टावर्स, वस्त्रपुर झील के सामने, वस्त्रपुर, अहमदाबाद - 380015

Pawan Gaur

E-502, Chinmay Crystal Towers,
Opp. Vastrapur Lake, Vastrapur,
Ahmedabad - 380015

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