



भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

SEBI/NRO/OW/P/2022/42087/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

**ADDENDUM TO NOTICE OF ATTACHMENT OF BANK, DEMAT ACCOUNTS and
MUTUAL FUND FOLIOS**

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

1. Whereas the Recovery Officer vide the attachment notice no. **5755 of 2020** and **5756 of 2020** dated March 06, 2020 in execution of Certificate No. **2884 of 2020** directed attachment of bank accounts and lockers, demat accounts and mutual fund folios of **Aushim Khetarpal (ANZPK1199C)** [Defaulter] for recovery of a sum of **Rs.4,96,17,720/-** along with further interest and expenditure incurred on the proceedings for non-compliance of SEBI's order no. **WTM/GM/CFD/67/2019-20** dated **January 23, 2020** in the matter of **Orient Tradelink Limited** (copy of attachment notice nos. 5755 of 2020 and 5756 of 2020 dated March 06, 2020 enclosed).
2. In the said attachment notice nos. **5755 of 2020** and **5756 of 2020** dated March 06, 2020, I hereby order to attach the bank accounts, demat accounts and mutual fund folios of **Mr. Aushim Khetarpal (PAN : ANZPK1199C)** along with bank accounts, demat accounts and mutual fund folios of **Mr. Aushim Khetarpal (PAN:AARPK6516A)**.
3. Notices of Attachment of bank accounts (5755 of 2020), demat accounts and mutual fund folios (5756 of 2020) dated March 06, 2020 shall be read with this addendum and the attachments made pursuant to the said notice shall continue

Given under my hand and seal at New Delhi this 11th day of August, 2022.

SEAL



Rajeev Rastogi
RECOVERY OFFICER
राजेश्वर रास्तोगी/RAJEEV RASTOGI
वरुद्धी अधिकारी एवं उप महासंचालक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Copy to:

Aushim Khetarpal
House No. 5/4, Sarvapariya Vihar,
Hauz Khas, Delhi-110016

Encl: Attachment notices no. 5755 of 2020 and 5756 of 2020 dated March 06, 2020

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023

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प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

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