



Recovery & Refund Department
Recovery Division III
Tel: 022-26449610
Email: recoveryho1@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

Attachment Proceeding Nos. 6754 & 6755 of 2021
Certificate No.3530 of 2021

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

Attachment Proceeding Nos.6754 & 6755 of 2021- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a **Recovery Certificate No.3530 of 2021 dated 20.04.2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.22,00,923/- (Rupees Twenty Two Lakh Nine Hundred and Twenty Three Only) along with further interest, all costs, charges and expenses etc. against **Arvind Babulal Goyal ["Defaulter"] PAN. ACIPG0193J** and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment in the above proceedings dated 31.05.2021 were issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;
3. And whereas Hon'ble SAT vide Order dated 30.10.2023 has allowed the appeal filed by the Defaulter and remitted the matter back to the Adjudicating Officer to decide the matter afresh.
4. 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.
5. Whereas, **Notices of attachment issued pursuant to recovery proceedings under RC.Nos.5310, 6612 and 7023 in respect of Arvind Babulal Goyal (PAN: ACIPG0193J) shall continue to be in force till further instructions from SEBI.**

Given under my hand and seal at Mumbai this 31st day of October, 2023.

Seal



Copy to:
Arvind Babulal Goyal,
Anmol Prestige 2302, Govindji Shroff Road,
Goregaon West
Mumbai-400104

**RECOVERY OFFICER
DEEPU ANANDAN**

दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in