



Release Order No: RRD-1/710/3468/2021

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 8693 & 8694 of 2022
Certificate No. 3468 of 2021

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

**Attachment Proceeding No. 8693 & 8694 of 2022 - Release of attachment of Bank
Accounts / Lockers, Demat Accounts & Mutual Fund Folios**

1. Whereas **Recovery Certificate No. 3468 of 2021** dated April 09, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 6,45,57,712/- (Rupees Six Crore Forty Five Lakh Fifty Seven Thousand Seven Hundred Twelve Only) along with interest / costs / charges / expenses etc. against **Anil Beniprasad Agrawal (PAN: ACTPA6034D) ["Defaulter"]** for failure to pay the penalty imposed by Adjudicating Officer vide Order dated August 21, 2020.
2. And whereas Notices of Attachment dated July 22, 2022 in the above proceedings were issued attaching the Bank Accounts / lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas the Hon'ble SAT vide interim orders dated May 10, 2021 and January 20, 2023 under Appeal No. 526 of 2020 had directed that the balance amount shall not be recovered during the pendency of the appeal, subject to deposit of sum of Rs 1 Crore by the Defaulter/Appellant within three weeks from the date of order.
4. And whereas SEBI has recovered such amount from the Defaulter in the aforesaid Recovery Certificate.





5. In view of the above, you are hereby directed to **release the attached Bank Accounts/ Lockers, Demat Accounts and Mutual Fund Folios** of the Defaulter, pursuant to the above said notice(s) of attachment.
6. If the Defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

Given under my hand and seal at Mumbai this 07th Day of May 2024.

Seal



J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR

जे. अशोक कुमार

Recovery Officer

वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनियम बोर्ड

Mumbai

मुंबई

Copy to:

Anil Beniprasad Agrawal (PAN: ACTPA6034D)

501, Siddhi Building, Marve Road,

Malad West, Mumbai – 400064