



Recovery & Refund Department
Recovery Division III
Tel: 022-26449448
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 No. 10125 & 10126 of 2023
Certificate No.6428 of 2023

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

1. Whereas a Recovery **Certificate No. 6428 of 2023** dated **20.04.2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.1,11,000/- (Rupees One Lakh Eleven Thousand Only) along with further interest, all costs, charges and expenses etc. against **Bhagwatilal Bhuralaji Pagaria ["Defaulter"]** PAN: **ALZPP3198A** and the same was due in respect of the said certificate.
2. And whereas Notice of Attachment in the above proceedings were issued attaching the Bank Accounts/ Lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.1,12,000/- (Rupees One Lakh Twelve Thousand Only), which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
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 notice of attachment.

Given under my hand and seal at Mumbai this 22nd day of May, 2023.

Seal



Copy to:

Bhagwatilal Bhuralaji Pagaria
B 1502, Satyam Imperial Heights, Plot No 11,
Sector 11, Ghansoli, Navi Mumbai

RECOVERY OFFICER

Deepu Anandan
दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board Of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
Mumbai
मुंबई