



RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/36, recoverynro@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
Board of India**
SEBI/NRO/OW/P/2024/8453/1
March 04, 2024

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Himanshu Agarwal in the matter of Alps Motor Finance Limited.

Attachment Proceeding No. 11945 & 11946 of 2024
Certificate No. 7524 of 2024

The Principal Officer/Chairman/MD/CEO,
All Banks in India

NSDL and CDSL, Mumbai

All Mutual Funds of India

- Whereas Recovery Certificate No. **7524 of 2024** dated **January 18, 2024** was drawn against **Himanshu Agarwal** [Defaulter] **PAN: AOAPA6806N** in the matter of **Alps Motor Finance Limited.** and a sum **Rs. 16,36,000/-** (*Rupees Sixteen Lakh Thirty-Six Thousand Only*) was due under the said certificate along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum.
- And whereas Notices of Attachment dated **February 26, 2024**, under the above proceedings were issued attaching bank accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
- And whereas SEBI has recovered the amount of **Rs. 16,66,000/-** (*Rupees Sixteen Lakh Sixty-Six Thousand only*) which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
- In view of the above, you are hereby directed to release bank accounts/lockers, demat accounts and Mutual Fund Folio etc. of **Himanshu Agarwal** [Defaulter] **PAN: AOAPA6806N** attached, if any, pursuant to the above notices of attachment with immediate effect.
- 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 New Delhi this 04th day of January, 2024.

SEAL



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RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Waghrekar
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board
of India
उत्तरी क्षेत्रीय कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi

Himanshu Agarwal
C/o Sudhir Kumar Agarwal,
D- 6, Arya Nagar Apartment 91,
Patparganj, IP Extension, Delhi- 110092

633, Krishna Nagar,
Bodam Mandir Wali Gali,
Bulandsharhar, Uttar Pradesh – 203001

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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