



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

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

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

Attachment Proceedings No. 9998 & 9999 of 2023
Certificate No. 6226 of 2023

1. The Principal Officer/ Chairman & Managing Director/CEO All the Banks in India	2. The Principal Officer / Chairman & Managing Director/CEO All the Mutual Funds
3. M/s. National Securities Depository Ltd. 4th floor, IAI, Wing, Trade World Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai - 400 013	4. M/s. Central Depository Services (I) Ltd. P J Towers, 17th floor Dalal Street Fort, Mumbai - 400001

**Attachment Proceedings Nos. 9998 & 9999 of 2023 - Release of attachment of bank
accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. **6226 of 2023 dated January 31, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.5,51,000/- (Rupees Five Lakh Fifty-One Thousands Only)** along with further interest, all costs, charges and expenses etc. against **Vinit Kumar Agrawal (PAN: AFLPA2144M)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed by adjudication order dated April 08, 2022. Notices of Attachment in the above proceedings dated April 18, 2023 were issued attaching the bank and demat accounts of **Vinit Kumar Agrawal (PAN: AFLPA2144M)**.
- And whereas, an amount of **Rs.5,61,000/- (Rupees Five Lakh Sixty-One Thousands Only)** has been recovered by SEBI towards satisfaction of demand raised in the aforesaid recovery certificate.
- In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Vinit Kumar Agrawal (PAN: AFLPA2144M)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 25th day of April, 2023

Seal



Copy to:

N. U. Raju

**Recovery Officer
N. U. Raju**

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India

Vinit Kumar Agrawal (PAN: AFLPA2144M) Son of Sh.Suresh Kumar Agrawal, Main road Kesla, ward Number 13, Bilha, Chhattisgarh - 495224	विनीत कुमार अग्रवाल (PAN: AFLPA2144M) श्री सुरेश कुमार अग्रवाल के पुत्र, मेन रोड केसला, वार्ड नंबर 13, बिल्हा, छत्तीसगढ़ - 495224
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पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - 380 006. दूरभाष: (079) 26583633/34/35 फैक्स: 26583632 ई-मेल: sebiwro@sebi.gov.in
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