



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

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

SEBI/NRO/OW/P/2024/25622/1

आशुतोष पेपर मिल्स लिमिटेड के मामले में प्रदीप अग्रवाल के बैंक, डीमैट खाते और म्यूचुअल फंड फोलियो जारी करने का आदेश

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Pardeep Aggarwal in the matter of Ashutosh Paper Mills Limited.

Attachment Proceeding No. 6093 & 6094 of 2020
Certificate No. 3087 of 2020 dated October 08, 2020
The Principal Officer/Chairman/MD/CEO,
All Banks in India
All Mutual Funds of India

NSDL/CDSL, Mumbai

1. Whereas Certificate No. 3087 of 2020 dated October 08, 2020 was drawn against Pardeep Kumar Aggarwal [Defaulter] PAN: AAKPA1255B in the matter of Ashutosh Paper Mills Limited. for sum of Rs. 1,30,458/- (Rupees One Lakh Thirty Thousand Four Hundred Fifty-Eight Only) was due under the said certificate.
2. And whereas a Notice of Attachment dated October 08, 2020 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. And whereas SEBI has recovered the amount of Rs.1,33,276.98/- (Rupees One Lakh Thirty-Three Thousand Two Hundred Seventy-Six Rupees Ninety-Eight Paise Only) which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of Pardeep Kumar Aggarwal [Defaulter] PAN: AAKPA1255B attached, if any, pursuant to the above notice of attachment with immediate effect.
5. 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 09th day of August, 2024.

SEAL

Copy to:

Mr. Pardeep Kumar Aggarwal
3/148, 1st Floor,
Sunder Vihar, Delhi-110087




RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagharkar
वरुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

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