



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

SEBI/NRO/OW/P/2024/22529/1

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

मेसर्स प्रियदर्शनी स्पिनिंग 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 M/s Priyadarshini Spinning Mills Ltd

Attachment Proceeding No. 1344 & 1346 of 2014
Certificate No. 385 of 2014 dated July 17, 2014

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

NSDL/CDSL, Mumbai

- Whereas Certificate No. 385 of 2014 dated July 17, 2014 was drawn against **Pardeep Kumar Aggarwal [Defaulter] PAN: AAKPA1255B** in the matter of **Priyadarshini Spinning Mills Ltd** for sum of **Rs. 15,98,644 /-** (*Rupees Fifteen Lakhs Ninety-Eight Thousand Six Forty-Four*) was due under the said certificate.
- And whereas a Notice of Attachment dated **July 17, 2014** under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
- In compliance with Hon'ble SAT Order dated 25.06.2024 in Misc. Appeal No.475 of 2024 and Appeal No. 373 of 2024, 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.
- 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 July, 2024.

SEAL



Copy to:

Mr. Pardeep Kumar Aggarwal

308, Syndicate House 3, Old Rohtak Road, Inderlok, Delhi-110035

RECOVERY OFFICER

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

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, 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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