



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. 8365 of 2022 and 8366 of 2022
Certificate No. 4449 of 2022

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. 8365 and 8366 of 2022 - Release of attachment of
bank accounts/lockers, demat accounts & mutual fund folios**

1. Whereas Recovery Certificate No. **4449 of 2022** dated **January 17, 2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.1,03,630/- (Rupees One Lakh Three Thousand Six Hundred Thirty Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Pradeep Kapoor (PAN: AFEPK0712Q)**. The said Recovery Certificate was drawn upon failure to pay the adjudication order dated October 29, 2021. Notices of Attachment in the above proceedings dated June 08, 2022 were issued attaching the bank and demat accounts of **Mr. Pradeep Kapoor (PAN: AFEPK0712Q)**.
2. And whereas, an amount of **Rs.1,18,000/- (Rupees One Lakh Eighteen Thousand Only)** has been recovered by SEBI towards satisfaction of demand raised in the aforesaid recovery certificate.
3. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Mr. Pradeep Kapoor (PAN: AFEPK0712Q)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 10th day of February, 2023

Seal



Copy to:
Mr. Pradeep Kapoor
B 104 Regency Tower,
Nr Management Enclave Vastrapur,
Ahmedabad, Gujarat - 380015

Recovery Officer

N. U. Raju
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad