



**GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE**

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceedings Nos. 13407 & 13408 of 2024
Certificate No. RC 8312 of 2024

The Principal Officer/Chairman & Managing Director/CEO
All the Banks in India/All the Mutual Funds in India
NSDL/CDSL, Mumbai

1. Whereas Recovery Certificate No. **RC 8312 of 2024 dated November 13, 2024** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.5,81,000/- (Rupees Five Lakh Eighty One Thousands Only)** along with further interest, all costs, charges and expenses etc. against **CHANDA AGRAWAL (PAN: AMRPC5713F) ["Defaulter"]** and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas SEBI has recovered full amount, which includes penalty, interest and recovery cost 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 the bank accounts/ lockers/ demat accounts/ mutual fund folios of **CHANDA AGRAWAL (PAN: AMRPC5713F)** attached, if any, pursuant to the above said notices of attachment under intimation to SEBI.
5. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.
6. This is without prejudice to any other order of attachment or freeze by the complete authority under any Law

Given under my hand and seal at Ahmedabad this 11th day of February 2025.



Copy to:

CHANDA AGRAWAL

**Address :C-13, Vridavan Colony, Ultratech
Cement Camps, Mohanpura, Jaipur,
Rajasthan-303108**

Vikas Sukhwat
Recovery Officer

विकास सुखवाल / VIKAS SUKHWAL
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad