



Release Order No: WRO/WRO-DIV-1/934/8646/2025

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

Order Releasing of Bank Accounts, Post Office Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceedings Nos. 14429 & 14430 of 2025

Certificate No. RC 8646 of 2025

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

1. Whereas Recovery Certificate No. **RC 8646 of 2025 dated February 24, 2025** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs. 67,000/- (Rupees Sixty Seven Thousands Only)** along with further interest, all costs, charges and expenses etc. against **A. K. Roongta HUF – Karta Anil Satyanarayan Roongta (PAN:AABHA9528A) [“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 against **A. K. Roongta HUF – Karta Anil Satyanarayan Roongta (PAN:AABHA9528A)** 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 attachment or freeze by the competent authority under any Law.

Given under my hand and seal at Ahmedabad this 25th day of June 2025.



Copy to: By Email

A. K. Roongta HUF – Karta Anil Satyanarayan Roongta
Address: 10/B, 11/B Saket Apartment, Nr. Umrigar School, Umra, Surat-395007 Gujarat, India

Pooja Dhingraa
Recovery Officer
पूजा धिंगरा / Pooja Dhingraa
कसूली अधिकारी एवं उपमहाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad