

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 1742, 1743 & 1744 of 2014

Recovery Certificate No. 521 of 2014

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. 521 of 2014 dated December 30, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.2,88,452/- (Rupees Two Lakhs Eighty-Eight Thousand Four Hundred Fifty-Two only) along with further interest, costs, charges and expenses etc. against **Suresh Hanswal (PAN: ABPPH6308A)** ["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 and recovery cost towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. You are hereby directed to release the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of **Suresh Hanswal (PAN: ABPPH6308A)** 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 competent authority under any law.

Given under my hand and seal at Ahmedabad this 26th day of November, 2024.



COPY TO:

Suresh Hanswal
64, Road No. 3, Machhala Marg,
Udaipur, Rajasthan- 313001

Gautam Kumar
RECOVERY OFFICER

गौतम कुमार / GAUTAM KUMAR
वसूली अधिकारी एवं उप. महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad