



Release Order No: RRD-1/4263/2024

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 10389 & 10390 of 2023

Certificate No. 4263 of 2021

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

Attachment Proceeding No. 10389 & 10390 of 2023 - Release of attachment of Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios

1. Whereas Recovery Certificate No. 4263 of 2021 dated November 16, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 3,10,567/- (Rupees Three Lakh Ten Thousand Five Hundred and Sixty Seven Only) along with interest / costs / charges / expenses etc. against Manmohan Balbir Ahluwalia (PAN: AGDPA0642F) ["Defaulter"] for failure to pay the penalty imposed by Whole Time Member vide order dated August 11, 2021.
2. And whereas Notices of attachment dated June 09, 2023 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 the amount of Rs. 3,84,749.90 (Rupees Three Lakh Eighty Four Thousand Seven Hundred Forty Nine And Ninety Paise Only) which includes further interest / costs 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 attached Bank Accounts/ lockers, Demat Accounts and Mutual Fund Folios of the Defaulter, pursuant to Attachment Proceeding No. 10389 & 10390 of 2023 only.

Given under my hand and seal at Mumbai this 11th Day of July, 2024.

Seal



[Handwritten Signature]

J. Ashok Kumar

**RECOVERY OFFICER
J. ASHOK KUMAR**

जे. अशोक कुमार
Recovery Officer
वसुली अधिकारी

Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai

Copy to:

Manmohan Balbir Ahluwalia (PAN: AGDPA0642F)

1. 2B, Flat No. 701, Beverly Park Eden Rose, Mira Road East, Thane 401107
2. Monrovia Agro Foods, Gat No. 362,368/1, 370,545, At PO Bhandgaon, Tal Daund, Dist. Pune- 412214