



Recovery & Refund Department
Recovery Division III
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भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

Attachment Proceeding Nos. 9191 & 9192 of 2022
Certificate No. 5310 of 2022

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

Attachment Proceeding No. 9191 & 9192 of 2022- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.5310 of 2022 dated 10.08.2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.5,16,000/- (Rupees Five Lakh Sixteen Thousand Only) along with further interest, all costs, charges and expenses etc. against Arvind Babulal Goyal ["Defaulter"] PAN. ACIPG0193J and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment in the above proceedings dated 17.10.2022 were issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.5,37,266.16 (Rupees Five Lakh Thirty Seven Thousand Two Hundred Sixty Six and Sixteen Paise Only), which includes interest and costs 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 the Defaulter attached, if any, pursuant to the above said notices of attachment.
5. Whereas, Notices of attachment issued pursuant to recovery proceedings under RC.Nos.6612 and 7023 in respect of Arvind Babulal Goyal (PAN: ACIPG0193J) shall continue to be in force till further instructions from SEBI.

Given under my hand and seal at Mumbai this 8th Day of November, 2023

Seal



Copy to:

Arvind Babulal Goyal(PAN:ACIPG0193J)
Anmol Towwer C Wing 16Th Floor,
1602-Opp Patel Petrol Pump
S.V Road Goregaon East
Mumbai-400062

RECOVERY OFFICER
DEEPU ANANDAN
दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई