



भारतीय प्रतिभूति और विनियम बोर्ड  
Securities and Exchange Board of India

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

**Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios**  
Attachment Proceedings Nos. 12091 & 12092 of 2024  
Certificate No. RC 6991 of 2023

**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. **6991 of 2023** dated **July 27, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a **Rs.20,53,000/- (Rupees Twenty Lakh Fifty-Three Thousand Only)** along with further interest, all costs, charges and expenses etc. **Mr Anurag Agarwal (PAN: ACDPA4964G) ["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 **Mr Anurag Agarwal (PAN: ACDPA4964G)** 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.

Given under my hand and seal at Ahmedabad this 24<sup>th</sup> day of September 2024.



Copy to: **By Mail**

*Vikas Sukhwat*  
**Recovery Officer**

**Vikas Sukhwat**  
Recovery Officer & General Manager  
Securities and Exchange Board of India  
Ahmedabad

श्री अनुराग अग्रवाल

**Mr Anurag Agarwal**

पश्चिमी प्रादेशिक कार्यालय: सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - ३८० ००६.

Western Regional Office: SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph.: 079-27467018/19/20 Web: www.sebi.gov.in

प्रधान कार्यालय: सेबी भवन, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, मुंबई - ४०० ०५१.

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