



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

Attachment Proceedings No. 10259 & 10260 of 2023
Certificate No. 6458 of 2023

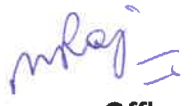
1. The Principal Officer/ Chairman & Managing Director/CEO All the Banks in India	2. The Principal Officer / Chairman & Managing Director/CEO All the Mutual Funds
3. M/s. National Securities Depository Ltd. 4th floor, IAI, Wing, Trade World Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai - 400 013	4. M/s. Central Depository Services (I) Ltd. P J Towers, 17th floor Dalal Street Fort, Mumbai - 400001

**Attachment Proceedings Nos. 10259 & 10260 of 2023 - Release of attachment of bank
accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. **6458 of 2023 dated April 25, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.1,12,000/- (Rupees One Lakh Twelve Thousands Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Avinash Porwal (PAN: AJZPP1664P)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed by adjudication order dated June 30, 2022. Notices of Attachment in the above proceedings dated May 29, 2023 were issued attaching the bank and demat accounts of abovementioned entity.
- And whereas, an amount of **Rs.1,13,000/- (Rupees One Lakh Thirteen Thousands Only)** has been recovered by SEBI towards satisfaction of demand raised in the aforesaid recovery certificate.
- In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Mr. Avinash Porwal (PAN: AJZPP1664P)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 07th day of June, 2023




Recovery Officer
N. U. Raju

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

श्री अविनाश पोरवाल दादा गुरु मंदिर के सामने गोरजी की गली प्रतापगढ़ राजस्थान 312605	Mr. Avinash Porwal Gorji Ki Gali opp Dada Guru Mandir Pratapghad Rajasthan 312605
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