



Remittance Order: 2607/8296/2024

Western Regional Office
Recoverywro@sebi.gov.in

The Principal Officer /Head Postmaster/
Chairman & Managing Director / CEO
All Banks / All the Post Offices in India/ All Mutual Funds in India

Sub: Remittance of attached amount under Attachment Proceeding Nos. 14716 and 14717 of 2025

1. It may be recalled that the Recovery Officer in **Recovery Certificate No. 8296 of 2024 dated November 07, 2024** had directed attachment of Bank/Post Office/Demat Account(s) and Mutual Fund Folio(s) of **Jalaj Agrawal (PAN: AUDPA0226H) ["Defaulter"]** against the total due of Rs. 1,07,01,000/- with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated November 07, 2024 has been sent to Defaulter and Notices of Attachment of Bank Account(s)/Post Office Account(s) dated July 01, 2025 has been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is an amount of Rs. 15,86,000/- (**Rupees Fifteen Lacs Eighty-Six Thousand Only**).
4. Accordingly, you are hereby directed to remit the amount to the extent as mentioned in **Para 3** above lying in the account of the Defaulter with your Bank and remit the amount, forthwith to SEBI by way of **EFT/NEFT/RTGS to A/c No. SEBIRDPEN8296 of ICICI Bank , IFSC Code- ICIC0000106** immediately and intimate the remittance details by email to recoverywro@sebi.gov.in in the format as given in table below:

Case Name and Recovery Certificate Number :	
Name of Payee:	
Date of Payment:	
Amount Paid :	
Transaction No. :	
Bank Details from which payment is made :	

5. However, if the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.



6. This direction is issued in exercise of powers conferred under section 28A and 28B of the SEBI Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 r/w relevant sections of Income Tax Act and Income Tax Rules.

Given under my hand and seal at Ahmedabad this 30th Day of July, 2026.

SEAL



J. Shandilya
RECOVERY OFFICER

जैनेन्द्र शांडिल्य / JAINENDRA SHANDILYA
वसूली अधिकारी एवं उप महाप्रबन्धक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
पश्चिमी प्रादेशिक कार्यालय / Western Regional Office
अहमदाबाद / Ahmedabad

Copy to:

Jalaj Agrawal
10, Vrindawan Colony, Mahu Road, Neemuch, Madhya Pradesh - 458441