



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/46475

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Anoop Kumar Aggarwal and Sons HUF in the matter of Multipurpose Trading and Agencies Ltd.

Attachment Proceeding No. 8736 & 8737 of 2022
Certificate No. 5009 of 2022

The Principal Officer/Chairman/MD/CEO,
All Banks in India
All Mutual Funds of India

NSDL/CDSL, Mumbai

1. Whereas Certificate No. 5009 of 2022 dated July 05, 2022 was drawn against **Anoop Kumar Aggarwal and Sons HUF [Defaulter] (PAN: AAHHA3467Q)** in the matter of **Multipurpose Trading and Agencies Ltd.** and a sum **Rs 1,06,000/- (Rupees One Lakh Six Thousand)** was due under the said certificate.
2. And whereas a Notice of Attachment dated July 29, 2022 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. And whereas an amount **Rs 1,07,000/- (Rupees One Lakh Seven Thousand)** has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of **Anoop Kumar Aggarwal and Sons HUF [Defaulter] (PAN: AAHHA3467Q)** attached, if any, pursuant to the above notice of attachment with immediate effect.

Given under my hand and seal at New Delhi this 01st day of September, 2022.

SEAL



Copy to:

Anoop Kumar Aggarwal and Sons HUF
6/84 Rajendra Nagar, Sec-2,
Sahibabad, Ghaziabad,
UP 201005

Rajeev Rastogi

RECOVERY OFFICER

राजीव रास्तोगी / RAJEEV RASTOGI
बसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उप प्रादेशिक कार्यालय / N. Regional Office
नई दिल्ली / New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web : www.sebi.gov.in