



RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/22, recoverynro@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

Order Releasing Bank, Demat, Post Office Accounts and Mutual Funds Folios of Amit Agarwal in the matter of Dealing in Illiquid Stock Options on BSE.

Attachment Proceeding No. 15336 & 15337 of 2026
Certificate No. 6728 of 2023

The Principal Officer/Chairman/MD/CEO,
NSDL and CDSL, Mumbai
All Banks in India
All Mutual Funds of India
Post Master of all the Post Offices in India

1. Whereas Certificate No. **6728 of 2023** dated **June 27, 2023** was drawn against **Arvind Poddar** [Defaulter] PAN: **AODPA6026K** in the matter of **IPO of Shilpi Cable Technologies Ltd.** and a sum **Rs. 2,09,000/-** (*Rupees Two Lakh Nine Thousand*) was due under the said certificate along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum.
2. And whereas Notices of Attachment dated **May 05, 2026** under the above proceedings were issued attaching bank, post office, demat accounts/lockers and mutual fund folios of the defaulter.
3. And whereas an amount of **Rs. 2,82,585/-** (*Rupees Two Lakh Eighty-Two Thousands Five Hundred Eighty-Five Only*) 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 **Arvind Poddar** [Defaulter] PAN: **AODPA6026K** attached, if any, pursuant to the above notice of attachment with immediate effect.
5. This is without prejudice to any other order of attachment or freeze by the competent authority under any law.

Given under my hand and seal at New Delhi this 27th day of July, 2026.

SEAL



Signed

RECOVERY OFFICER

राजन कुमार/Rajan Kumar
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi

“हम हिन्दी में पत्राचार का स्वागत करते हैं।”

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