



Order for Remittance of attached amount

RRD-III/KR/ 2216 /RC-1600/2025

Attachment Proceeding Nos. 3902 & 3903 of 2018
Recovery Certificate No. 1600 of 2018

The Principal Officer / Chairman & Managing Director / CEO
All Banks and Mutual Funds in India

1. It may be recalled that the Recovery Officer, vide the subject attachment proceeding in **Recovery Certificate No. 1600 of 2018 dated 17.07.2018**, had directed attachment of Bank accounts and Mutual Fund Folios of **Bhagwandas Aggarwal (HUF) (PAN: AAFFB2528F) ["Defaulter"]** against the total due of Rs.10,47,575/- (Rupees Ten Lakh Forty-Seven Thousand Five Hundred and Seventy-Five only) along with further interest, all costs, charges and expenses etc.
2. Whereas Notice of Demand dated 17.07.2018 has been sent to the Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated 29.08.2018 has been issued to you.
3. Whereas the current outstanding dues from the Defaulter as on date is an amount of **Rs.14,81,000/- (Rupees Fourteen Lakh Eight-One Thousand only)**.
4. Accordingly, you are hereby directed to remit the amount to the extent of dues as mentioned in para 3 above lying in the bank account of the Defaulter with your Bank / redeem the units in the folios held by the Defaulter with your Mutual Fund to the extent of dues as mentioned in para 3 above and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS to **A/c No. SEBIRRD PEN1600 of ICICI Bank IFS Code: ICIC0000106** intimately and intimate these remittance details by email to kundandr@sebi.gov.in & recoveryho1@sebi.gov.in in the format given below:

i. Case Name and Recovery Certificate Number :	
ii. Name of Payee :	
iii. Date of Payment:	
iv. Amount Paid :	
v. Transaction No. :	
vi. Bank Details from which payment is made :	

Contd..2..





..2..

5. This direction is issued in exercise of powers conferred under section 28A of the SEBI Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 r/w section 220 to 227, 228A, 229, 232, the Second and Third Schedules to the Income-tax Act 1961 (43 of 1961) and the Income-tax (Certificate Proceedings) Rules, 1962 of the Income-tax Rules.

Given under my hand and seal at Mumbai on this 22nd Day of September, 2025.

SEAL



RECOVERY OFFICER

DEEPU ANANDAN

दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai
मुंबई

Copy to:

Mr. Bhagwandal Agrawal HUF
Mittal Bhawan,
Gouri Shankar Mandir Road,
Raigarh,
Chattisgarh – 496001