



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

**DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE**

**Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceedings Nos. 11364 & 11365 of 2023
Certificate No. RC 7132 of 2023**

**The Principal Officer/Chairman & Managing Director/CEO
All the Banks in India/All the Mutual Funds in India
NSDL/CDSL, Mumbai**

1. Whereas Recovery Certificate No. **RC 7132 of 2023 dated September 12, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.531000/- (Rupees Five Lakh Thirty-One Thousands Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Kiran Bhawani(PAN: AGLPB1719J) ["Defaulter"]** and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas recovery in the instant matter stands cancelled.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Mr. Kiran Bhawani (PAN: AGLPB1719J)** attached, if any, pursuant to the above said notices of attachment under intimation to SEBI.
5. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

Given under my hand and seal at Ahmedabad this 22nd day of August 2024.



Copy to:

Mr. Kiran Bhawani

340 Sadhu Vaswani, Nagar Indore 452001, Madhya Pradesh

Vikas Sukhwani
Recovery Officer

Vikas Sukhwani
Recovery Officer & General Manager
Securities and Exchange Board of India
Ahmedabad