



Recovery & Refund Department
Recovery Division III
Tel: 022-26449446
Email: recoveryho1@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 12830 and 12831 of 2024
Certificate No. 7943 of 2024

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

Attachment Proceeding Nos. 12830 and 12831 of 2024 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No. 7943 of 2024 dated 22.08.2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum 3,16,000/- (i.e. Rupees Three Lakh Sixteen Thousand Only) along with further interest, all costs, charges and expenses etc. against **Dinesh Gangaram Agrawal ["Defaulter"] PAN: ABLPA5717E.**
2. And whereas Notices of Attachment in the above proceedings dated 09.09.2024 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the entire outstanding amount including interest and costs, towards full and final settlement of the demand raised in the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of the Defaulter attached, if any, pursuant to the above said Notices of Attachment.

Given under my hand and seal at Mumbai this 13th Day of September, 2024.

SEAL



Copy to:

**Dinesh Gangaram Agrawal
(PAN: ABLPA5717E)
Address: 287, Wardhaman Nagar, Nagpur -
440008**

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