



Release Order No: RRD-1/1421/7522/2024

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 11913 and 11914 of 2024
Certificate No. 7522 of 2024

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

Attachment Proceeding No. 11913 and 11914 of 2024 - Release of attachment of Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios

1. Whereas Recovery Certificate No. 7522 of 2024 dated January 18, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 10,61,000/- (Rupee Ten Lakh and Sixty-One Thousand Only) along with interest / costs / charges / expenses etc. against Kapil Kumar Wadhawan (PAN - AAOPW6145L) ["Defaulter"] for non-payment of penalty imposed by AO vide Order No. Order/PM/PA/2023-24/28369-28370 dated July 31, 2023.

2. And whereas Notices of Attachment dated February 20, 2024 in the above proceedings were issued attaching the Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;

3. And whereas SEBI has recovered the entire outstanding amount due including interest and cost 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 attached Bank Accounts/ lockers, Demat Accounts and Mutual Fund Folios of the Defaulter, pursuant to **Attachment Proceeding No. 11913 and 11914 of 2024 only**. This is without prejudice to any other order of attachment or freeze by the competent authority under any law.





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 Mumbai this 21st Day of August 2026.

Seal



J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR

जे. अशोक कुमार

Recovery Officer

वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनियम बोर्ड

Mumbai

मुंबई

Copy to:

Kapil Kumar Wadhawan (PAN - AAOPW6145L)

22-Sea View Palace, Pali Hill, Bandra (West),
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D.B. Breeze, 16th Floor, Opp- Khar Gymkhana
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