



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE

Tel: 011-69012998/22, recoverynro@sebi.gov.in

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. 15391 & 15392 of 2026
Certificate No. 9106 of 2026**

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

NSDL and CDSL, Mumbai

1. Whereas Certificate No. **9106 of 2026** dated **May 8, 2026** was drawn against **Amit Agarwal** [Defaulter] (**PAN: AEEPA5456L**) in the matter of **Dealing in Illiquid Stock Options on BSE** and a sum **Rs. 5,21,000/-** (*Rupees Five Lakh Twenty-One Thousands Only*) 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 **June 01, 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. 5,31,000/-** (*Rupees Five Lakh Thirty-One Thousand 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 **Amit Agarwal (PAN: AEEPA5456L)** 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 10th day of July, 2026.

SEAL



— Signed —

RECOVERY OFFICER

राजन कुमार / Rajan Kumar
वसुली 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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