



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Order Releasing Bank, Post Office, Demat Accounts and Mutual Funds Folios

The Principal Officer/Chairman/MD/CEO/The Postmaster
NSDL and CDSL, Mumbai
All Banks in India
All Mutual Funds of India
All the Post Offices

1. Whereas Recovery Certificate No. 8103 of 2024 dated September 30, 2024 was drawn against Kamlesh Agrawal [Defaulter] PAN: AFUPA7917B for a sum of Rs. 5,61,000/- (Rupees Five Lakh & Sixty-One Thousand Only) along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum, for non-payment of penalty imposed by AO vide Order No. Order/AK/BS/2023-24/29548 dated October 06, 2023 in the matter of dealings in Illiquid Stock Options at BSE.
2. And whereas, Notices of Attachment vide A.P. nos. 15105 & 15106 dated December 18, 2025 were issued attaching bank/post office accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
3. And whereas, Remittance Advice was issued on January 22, 2026.
4. And whereas it has been found and verified that the defaulter has died before the passing of the adjudication order.
5. In view of the above, you are hereby directed to release bank accounts/lockers, demat accounts and Mutual Fund Folio etc. of Kamlesh Agrawal [Defaulter] PAN: AFUPA7917B attached, if any, pursuant to the above notices of attachment with immediate effect.
6. 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 Delhi this 18th day of March, 2026.



Signed

Recovery Officer

राजन कुमार/Rajan Kumar
वसूली 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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