



Release Order No: RRD-1/1007/6802/2023

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 10723 & 10724 of 2023

Certificate No. 6802 of 2023

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

**Attachment Proceeding No. 10723 & 10724 of 2023 - Release of attachment of Bank Accounts / Lockers,
Demat Accounts & Mutual Fund Folios**

1. Whereas Recovery Certificate No. 6802 of 2023 dated July 07, 2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 8,90,000/- (Rupees Eight Lakh Ninety Thousand only) along with interest / costs / charges / expenses etc. against **Pradeep Dhanuka (PAN: AACPD0526C) ['Defaulter']** for failure to pay the penalty imposed by AO order vide Order No. Order/KS/AE/2021-22/11686-11706 dated May 17, 2021 in the matter of Gromo Trade & Consultancy Ltd.
2. And whereas Notices of Attachment dated August 01, 2023 in the above proceedings were issued attaching the Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios of the Defaulter, pursuant to the Attachment Proceeding Nos. 10723 & 10724 of 2023 only.
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 the above said Notice(s) of Attachment, having proceeding Nos. 10723 & 10724 of 2023.**
5. If the Defaulters are 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 30th Day of October, 2025.

Seal



J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR

जे. अशोक कुमार

Recovery Officer

वरसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनिमय बोर्ड

Mumbai

मुंबई

Copy to:

Pradeep Dhanuka (PAN: AACPD0526C)

A-202 K D Empire

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