



भारतीय प्रतिभूति  
और विनियोग 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. 7315 of 2023 dated November 02, 2023 was drawn against **Gopal Hari Agarwal** [Defaulter] PAN: AETPA7820D for sum of **Rs. 5,31,000/- (Rupees Five Lakh Thirty-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/BM/GN/2023-24/27873 dated June 30, 2023 in the matter of Trading in Illiquid Stock Options on BSE.
- 2) And whereas, Notices of Attachment vide AP nos. 15079 & 15080 dated December 17, 2025 were issued attaching bank/post office accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
- 3) And whereas it has been found and verified that the defaulter has died before the passing of the adjudication order.
- 4) In view of the above, you are hereby directed to release bank accounts/lockers, demat accounts and Mutual Fund Folio etc. of **Gopal Hari Agarwal** (PAN: AETPA7820D) attached, if any, pursuant to the above notices 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 08th day of January, 2026.



— *Sigeeel.*

Rajan Kumar  
Recovery Officer

राजन कुमार/Rajan Kumar  
वस्ती अधिकारी एवं उप महाप्रबंधक  
Recovery Officer & Deputy General Manager  
भारतीय प्रतिभूति और विनियोग 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।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मॉर्जिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किंदवई नगर, नई दिल्ली-110023  
Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

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