भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

SEBI/NRO/OW/P/2021/11678/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

Order releasing bank, demat accounts and Mutual Funds of Neelam Kumar Oswal, Akhil Oswal and Sudha Oswal, jointly and severally

Attachment Proceeding No. 6770 & 6772 of 2021
Certificate No.3390 of 2021

The Principal Officer/Chairman/MD/CEO,
All Bank in India

NSDL/CDSL, Mumbai

All Mutual Funds of India

1. Whereas Certificate No.3390 of 2021 dated March 26, 2021 was drawn against **Neelam Kumar Oswal (AAFPO1272P), Akhil Oswal (AAEPO1804C)** and **Sudha Oswal (AAFPO1274M), jointly and severally** in the matter of **Punjab Woolcombers Limited** and the sum of **Rs.2,06,655/-** *(Rupees Two Lakh Six Thousand Six Hundred Fifty Five Only)* was due under the said certificate.

2. And whereas a Notice of Attachment dated May 31, 2021 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folio of the entity.

3. Whereas an amount **Rs.2,11,192/-** *(Rupees Two Lakh Eleven Thousand One Hundred Ninety Two 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 **Neelam Kumar Oswal (AAFPO1272P), Akhil Oswal (AAEPO1804C)** and **Sudha Oswal (AAFPO1274M), jointly and severally** attached, if any, pursuant to the above notice of attachment.

Given under my hand and seal at New Delhi this 10th day of June, 2021

SEAL

RECOVERY OFFICER &
DEPUTY GENERAL MANAGER

राजीव रस्तोगी/RAJEEV RASTOGI
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Copy to:

Neelam Kumar Oswal
1176, Waltganj,
Ludhiana, Punjab- 130008

Akhil Oswal
396, Rani Jhansi Road,
Civil Lines, Ludhiana, Punjab-141001

Sudha Oswal
396, Rani Jhansi Road,
Civil Lines, Ludhiana, Punjab-141001