भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Recovery & Refund Department
Recovery Division II
Tel: 022-26449446
Email: recoveryho1@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 15863 of 2026
Certificate No. 9304 of 2026

The Principal Officer /
Chairman & Managing Director / CEO
All the Banks in India.

1. Whereas a **Recovery Certificate No. 9304 of 2026 dated 14.10.2026** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 15,61,000/- (Rupees Fifteen lakh Sixty-One Thousand Only) as detailed below along with interest/costs/charges/expenses etc. against Jalaj Agrawal (PAN: AUDPA0226H) **["Defaulter"]** and the same is due from Defaulter in respect of the said certificate. A Notice of Demand dated **14.10.2026** has been issued to above mentioned entity.

Description of Dues	Amount (in Rs.)
Penalty imposed on Jalaj Agrawal (PAN: AUDPA0226H) by the Adjudicating Officer vide Order No. Order/JS/YK/2026-27/32530-32542 dated 30.07.2026 in the matter of market manipulation using social media in the scrip of Moksh Ornaments Limited	15,00,000/-
Interest from July, 2026 to October, 2026 @ 1% p.m.	60,000/-
Recovery cost	1,000/-
Total	**15,61,000/-**

2. Whereas no amount has been paid by the defaulter and there is sufficient reason to believe that the defaulter may dispose of the amounts/ proceeds in the Bank accounts held with your Bank and realization of amount due under the certificate would in consequence be delayed or obstructed.

3. It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
   i) All account/s by whatever name called including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
   ii) All other amount/proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.

4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s **to the extent of the total dues mentioned above** until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.
5. You are hereby directed to provide the following within 15 days to the undersigned/ our representative on service of this Notice:
   a) Details of all the Accounts including Lockers held by the defaulter with your Bank;
   b) Copy of the Account Statement(s) for the latest one year in respect of all the Accounts;
   c) Confirmation of Attachment of the said account(s) and lockers; and
   d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.

   If no response is received within 15 days from the date of receipt of this order, it will be presumed that the defaulters are having no bank account/balance with your bank.
6. If the defaulter is not having any type of account with your bank, then the same need not be informed to SEBI.
7. You are also directed to immediately attach any new account/s opened by the defaulter with your Bank post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s.
8. This Notice of attachment is issued in exercise of powers conferred under section 28A (1), 11(2) (ia) of SEBI Act, 1992 read with Section 416 of the Income-tax Act, 2025 and Rule 225 of the Income-tax Rules, 2026.

Given under my hand and seal at Mumbai on this 30th day of October, 2026.

DEEPU ANANDAN

Digitally signed by DEEPU ANANDAN
Date: 2026.10.30 15:04:54 +05'30'

RECOVERY OFFICER

Copy to:

Jalaj Agrawal (PAN: AUDPA0226H) Address 1: 531, Vikas Nagar, 14/2, Neemuch, Madhya Pradesh – 458441 Address 2: H No. 10, Vrandavan colony, Mahu Road, Neemuch, Madhya Pradesh - 458441

(With a direction not to receive/ recover/ demand the proceeds/ money held/ to be held in the aforesaid accounts)

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Recovery & Refund Department
Recovery Division II
Tel: 022-26449446
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Notice of Attachment of Post Office Accounts

Attachment Proceeding No. 15863 of 2026
Certificate No. 9304 of 2026

Head Postmaster,
All the Post Offices in India

1. Whereas a **Recovery Certificate No. 9304 of 2026 dated 14.10.2026** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 15,61,000/- (Rupees Fifteen lakh Sixty-One Thousand Only)** as detailed below along with interest/costs/charges/expenses etc. against **Jalaj Agrawal (PAN: AUDPA0226H) ["Defaulter"]** and the same is due from Defaulter in respect of the said certificate. A Notice of Demand dated 14.10.2026 has been issued to above mentioned entity.

Description of Dues	Amount (in Rs.)
Penalty imposed on Jalaj Agrawal (PAN: AUDPA0226H) by the Adjudicating Officer vide Order No. Order/JS/YK/2026-27/32530-32542 dated 30.07.2026 in the matter of market manipulation using social media in the scrip of Moksh Ornaments Limited	15,00,000/-
Interest from July, 2026 to October, 2026 @ 1% p.m.	60,000/-
Recovery cost	1,000/-
Total	**15,61,000/-**

2. Whereas no amount has been paid by the defaulter and there is sufficient reason to believe that the defaulter may dispose of the amounts/proceeds in the accounts held with Post Offices and realization of amount due under the certificate would in consequence be delayed or obstructed.

3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:

   i) All account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with any of the Post Office under your jurisdiction; and
   iii) All other amount/proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.

4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s **to the extent of the total dues mentioned above** until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.
5. You are hereby directed to provide the following immediately to the undersigned on service of this Notice:

   a) Details of all the Accounts held by the Defaulter with any Post Office under your jurisdiction;
   b) Copy of the Account Statement/s for the latest one year in respect of all the accounts;
   c) Confirmation of Attachment of the said account/s; and
   d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.

   If no response is received within 15 days from the date of receipt of this order, it will be presumed that the defaulters are having no account/balance with any Post Office under your jurisdiction.

6. If the defaulter is not having any type of account with any Post Office, under your jurisdiction, then the same need not be informed to SEBI.
7. You are also directed to immediately attach any new account/s opened by the defaulter with any Post Office under your jurisdiction, post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s.
8. This Notice of Attachment is issued in exercise of powers conferred under sections 28A(1), 11(2)(ia) of SEBI Act, 1992 read with Section 416 of the Income-tax Act, 2025 and Rule 225 of the Income-tax Rules, 2026.

Given under my hand and seal at Mumbai on this 30th day of October, 2026.

DEEPU ANANDAN

Digitally signed by DEEPU ANANDAN
Date: 2026.10.30 15:05:20 +05'30'

RECOVERY OFFICER

Copy to:

Jalaj Agrawal (PAN: AUDPA0226H)
Address 1: 531, Vikas Nagar, 14/2, Neemuch, Madhya Pradesh – 458441
Address 2: H No. 10, Vrandavan colony, Mahu Road, Neemuch, Madhya Pradesh – 458441

(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts)

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Recovery & Refund Department
Recovery Division II
Tel: 022-26449446
Email: recoveryho1@sebi.gov.in

Notice of Attachment of Demat Account and Mutual Fund Folio(s)

Attachment Proceeding No. 15864 of 2026
Certificate No. 9304 of 2026

M/s. National Securities Depository Ltd.
3rd Floor, Naman Chamber, Plot C-32,
G-Block, Bandra Kurla Complex, Bandra
East, Mumbai-400051

M/s. Central Depository Services (I) Ltd.
P J Towers, 17th floor
Dalal Street,
Fort, Mumbai – 400001

The Principal Officer /Chairman & Managing Director / CEO
All the Mutual Funds in India.

2. Whereas a **Recovery Certificate No. 9304 of 2026 dated 14.10.2026** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 15,61,000/- (Rupees Fifteen lakh Sixty-One Thousand Only)** as detailed below along with interest/costs/charges/expenses etc. against **Jalaj Agrawal (PAN: AUDPA0226H) ["Defaulter"]** and the same is due from Defaulter in respect of the said certificate. A Notice of Demand dated 14.10.2026 has been issued to above mentioned entities.

Description of Dues	Amount (in Rs.)
Penalty imposed on Jalaj Agrawal (PAN: AUDPA0226H) by the Adjudicating Officer vide Order No. Order/JS/YK/2026-27/32530-32542 dated 30.07.2026 in the matter of market manipulation using social media in the scrip of Moksh Ornaments Limited	15,00,000/-
Interest from July, 2026 to October, 2026 @ 1% p.m.	60,000/-
Recovery cost	1,000/-
Total	**15,61,000/-**

2. Whereas no amount has been paid by the Defaulter and there is sufficient reason to believe that the Defaulter may dispose of the securities/instruments in the Demat account/s or Mutual fund folio/s held with you and realization of amount due under the certificate would in consequence be delayed or obstructed.

3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:

A.P. No. 15864 of 2026

i) All Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.
ii) All Mutual fund folio/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.

4. It is further ordered with immediate effect that **No Debit** shall be made in the said accounts/folios until further orders. However, the credits, if any, into the account may be allowed.
5. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice.
   a) Details of all the Accounts/folios held by the Defaulter with you;
   b) Copy of the Account Statement/s; and
   c) Confirmation of Attachment of the said accounts/folios

If no response is received within 15 days from the date of receipt of this order, it will be presumed that the defaulters are having no account/folio with you.

6. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.
7. You are also directed to immediately attach any new account/s opened or folio/s created for the defaulters by you post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s or folio/s.
8. This Notice of attachment is issued in exercise of powers conferred under section 28A (1), 11(2) (ia) of SEBI Act, 1992 read with Section 416 of the Income-tax Act, 2025 and Rule 225 of the Income-tax Rules, 2026.

Given under my hand and seal at Mumbai on this 30th day of October, 2026.

DEEPU ANANDAN

Digitally signed by DEEPU ANANDAN
Date: 2026.10.30 15:05:50 +05'30'

RECOVERY OFFICER

Copy to:

Jalaj Agrawal (PAN: AUDPA0226H) Address 1: 531, Vikas Nagar, 14/2, Neemuch, Madhya Pradesh – 458441 Address 2: H No. 10, Vrandavan colony, Mahu Road, Neemuch, Madhya Pradesh - 458441

(With a direction not to deal with the securities/instruments held/ to be held in the aforesaid accounts)