भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Recovery & Refund Department
Recovery Division I
Tel: 022-26449428
Email: sachink@sebi.gov.in

Release Order No: RRD-1/1525/9233/2026

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding Nos. 15671 and 15672 of 2026
Certificate No. 9233 of 2026

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

Attachment Proceeding Nos. 15671 and 15672 of 2026- Release of Attachment of Bank accounts / Lockers, Demat accounts & Mutual Fund folios.

1. Whereas a **Recovery Certificate No. 9233 of 2026 dated July 22, 2026** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 2,13,000 (Rupees Two Lakh Thirteen Thousand Only) along with further interest, all costs, charges against **Ganesh Trading (Prop Mr Vairagi Kalpeshpuri Ganeshpuri) (PAN: DKSPG9993R)** for failure to pay the penalty amount imposed by Adjudication Officer vide Order No Order/AK/DS/2025-26/32082-32109 dated February 12, 2026 in the matter of trading activity in the scrip of ANI Integrated Services Limited.

2. And whereas Notices of Attachment No 15671 and 15672 of 2026 dated August 12, 2026 in the above proceedings were issued attaching the Bank accounts, Demat accounts and Mutual fund folios of the Defaulter.

3. And whereas the Hon'ble Securities Appellate Tribunal vide order dated November 04, 2026 has allowed the Appeal No. 390/2026 filed by Appellant Ganesh Trading (Prop Mr Vairagi Kalpeshpuri Ganeshpuri) (PAN: DKSPG9993R) and set aside the SEBI Order dated February 12, 2026.

4. **In view of the above, you are hereby directed to release the Bank Accounts/ Lockers/ Demat accounts / mutual fund folios of the Defaulter attached, if any, vide aforementioned attachment proceeding nos. 15671 and 15672 of 2026 only towards RC No. 9233 of 2026.**

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वसूली विभाग
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5. Whereas, Notices of Attachment issued towards any other RC(s), if any, shall continue to be in operation till further instructions from SEBI.

6. If the Defaulter is 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 13th Day of November, 2026.

Seal

J. Ashok Kumar

RECOVERY OFFICER
J. ASHOK KUMAR
जे. अशोक कुमार
Recovery Officer
वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई

Copy to:

Ganesh Trading
(Prop Mr Vairagi Kalpeshpuri Ganeshpuri)
(PAN: DKSPG9993R)
Address 1:
A/13, Milan Park, Vejalpur,
Ahmedabad, Gujarat – 380051
Address 2:
22, Gita Nagar Vatva, Vatva
Ahmedabad, Gujarat - 382440