



Recovery Division
Southern Regional Office

Tel: 044-2888 0222
Email ID: recoverysro@sebi.gov.in

Order releasing of Bank/Post office Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 10425 & 10426 of 2023
Recovery Certificate No. 6595 of 2023

The Principal Officer/Chairman & Managing Director / CEO

All the Banks/Post Offices in India
NSDL/CDSL, Mumbai
All Mutual Funds
The Postmaster of all the Post Offices in India

1. Whereas **Recovery Certificate No. 6595 of 2023** dated **May 25, 2023** had been drawn up by the Recovery Officer, against **Mohan Lal Agarwal (PAN-AFYPA4863L)**, **Murali Lal Agarwal (PAN – AFYPA4864P)**, **Sanjay Kumar Jena (PAN – AXEPJ4859P)**, **Trinath Rana (PAN – BOXPR7731H)**, **Samirkanta Panda (PAN – CLXPP4377H)**, **Niranjan Rana (PAN – BGAPR5205H)** and **Balram Pradhan (PAN – CHKPP0921J)** for a sum of **Rs. 1,58,13,771/-** along with interest and costs in respect of the said certificate in the above Recovery Proceedings.
2. And whereas Notice of Attachments in the above proceedings were issued vide AP No. **10425 & 10426 of 2023** dated **June 16, 2023** attaching the bank/post office accounts /demat accounts / mutual fund folios of the Defaulter;
3. And whereas SEBI has now recovered a sum of **Rs.1,82,86,475.08/-** (Rupees One Crore Eighty-Two Lakhs Eighty-Six Thousand Four Hundred Seventy-Five and Eight Paise only) which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release the Bank/Post office accounts/ Lockers, Demat Accounts and Mutual Fund Folios of **Mohan Lal Agarwal (PAN-AFYPA4863L)**, **Murali Lal Agarwal (PAN – AFYPA4864P)**, **Sanjay Kumar Jena (PAN – AXEPJ4859P)**, **Trinath Rana (PAN – BOXPR7731H)**, **Samirkanta Panda (PAN – CLXPP4377H)**, **Niranjan Rana (PAN – BGAPR5205H)** and **Balram Pradhan (PAN – CHKPP0921J)** attached, if any, pursuant to the above said notice/s of attachments.

Given under my hand and seal at Chennai on this **23rd** day of **September 2025**.

Seal



Recovery Officer

मोहम्मद साजिद
MOHD SAJID

वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

दक्षिणी प्रादेशिक कार्यालय: 'ओवरसीज टॉवर्स' सातवीं मंज़िल, 756-एल, अन्ना सालै, चेन्नई - 600 002

Southern Regional Office: Overseas Towers, 7th Floor, 756-L, Anna Salai, Chennai - 600 002. Phone : 044 - 2852 6686, 2888 0222 Fax : 044 - 2888 0333 e-mail : sebisro@sebi.gov.in

प्रधान कार्यालय: सेबी भवन, 'जी' ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), - मुंबई - 400 051. Head Office: SEBI Bhavan, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

CC to:

Mohan Lal Agarwal D – 703 Rose Garden Apartment, Bannerghatta Main Road, Junction, Bangalore, Karnataka – 560076	Murali Lal Agarwal M/s Durga Rice Mill, P.O. Kesinga, Kalahandi, Bhubaneshwar, Orissa – 766012 Address - 2: D – 703 Rose Garden Apartment, Bannerghatta Main Road, Junction, Bangalore, Karnataka – 560076
Sanjay Kumar Jena Address - 1: # 50 1st Floor, 1st Cross, 27th Main, BTM Layout 1st stage, Bangalore – 560068 Address - 2: 562/640, Ground Floor, Janardhan Tower, Before Kalyani Towers, Bilekhal Junction, Bannerghatta Road, Bangalore – 560076	Trinath Rana Address - 1: 562/640, Ground Floor, Janardhan Tower, Before Kalyani Towers, Bilekhal Junction, Bannerghatta Road, Bangalore – 560076 Address - 2: # 50 1st Floor, 1st Cross, 27th Main, BTM Layout 1st stage, Bangalore – 560068
Samirkanta Panda # 50 1st Floor, 1st Cross, 27th Main, BTM Layout 1st stage, Bangalore – 560068	Niranjan Rana # 3/1 Suvarna Nilaya Murthappa Garden, 17th Cross, 27th Main, 6th Phase, J.P. Nagar, Bangalore – 560078
Balram Pradhan # 50 1st Floor, 1st Cross, 27th Main, BTM Layout 1st stage, Bangalore – 560068	

