



भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

SEBI/NRO/OW/P/2023/32208/1

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

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Santosh Kumar Agarwal in the matter of Sulabh Engineers & Services Limited.

**Attachment Proceeding No. 10757 & 10758 of 2023
Certificate No. 6832 of 2022**

The Principal Officer/Chairman/MD/CEO,
All Banks in India
All Mutual Funds of India

NSDL/CDSL, Mumbai

- Whereas Certificate No. **6832 of 2023** dated **July 11, 2023** was drawn against **Santosh Kumar Agarwal [Defaulter] PAN: ABKPA7972Q** in the matter of **Sulabh Engineers & Services Limited** and a sum **Rs. 22,41,000/- (Rupees Twenty Two Lakh Forty One Thousand)** was due under the said certificate.
- And whereas a Notice of Attachment dated **August 04, 2023** under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.

Description of Dues	Amount
Penalty imposed by the AO vide Order No. Order/GR/PU/2022-23/19002-19146 dated August 30, 2022 in the matter of Sulabh Engineers & Services Limited.	20,00,000/-
Interest from August 2022 to July 2023 @ 1 % per month	2,40,000/-
Recovery Cost	1,000/-
Amount recovered (in compliance with the Hon'ble SAT Order dated 20.06.2023 in Appeal No. 1036 of 2022)	20,00,000/-
Dues Outstanding	2,41,000/-

- In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of **Santosh Kumar Agarwal [Defaulter] PAN: ABKPA7972Q** attached, if any, pursuant to the above notice of attachment with immediate effect.
- 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 09th day of August, 2023.

SEAL

Copy to:

Santosh Kumar Agarwal
53/07, Sri Niketan Naya Ganj,
Kanpur, Uttar Pradesh-208001



RECOVERY OFFICER
राजीव रस्तोगी / RAJEEV RASTOGI
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office
नई दिल्ली/New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई 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

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

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