



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

Tel: 033-23023000
E Mail: recoveryero@sebi.gov.in

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 8331 & 8332 of 2022
Certificate No. RC4730 of 2022

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

- Whereas a **Certificate No. RC4730 of 2022 dated 05/05/2022**, has been drawn up by the Recovery Officer against **Niraj Prakash Khetan HUF (PAN : AAHNN7069L) ["Defaulter"]** and the sum of **Rs. 5,27,959/- (Rupees Five Lakh Twenty Seven Thousand Nine Hundred Fifty Nine Only)** along with further interest, all costs, charges and expenses was due from them in respect of the said certificate in the above Recovery Proceedings.
- And whereas a Notice of Attachment in the above proceedings dated 30/05/2022, was issued attaching the Bank and Demat accounts of the Defaulter.
- And whereas, defaulter has availed the SEBI Settlement Scheme, 2022 and paid the requisite amount as per aforesaid Settlement Scheme.
- In view of the above, you are hereby directed to release the Bank Accounts/Lockers, Demat Accounts, Mutual Fund Accounts of the Defaulter attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Kolkata this **31st day of January, 2023**.

SEAL



RECOVERY OFFICER

राज कुमार कलुरी / Raj Kumar Kaluri
वसुली अधिकारी एवं जनरल मैनेजर
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Copy to:

Niraj Prakash Khetan HUF

Address – 956, Jessore Road, Gokuldham Complex, Block B, 2nd Floor, Flat No. 2A1, Kolkata - 700055