



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery Division
Southern Regional Office

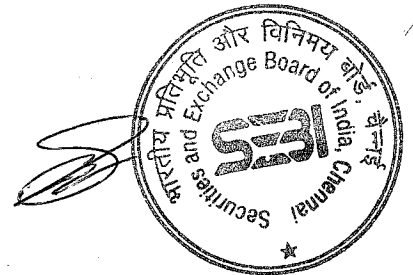
Tel: 044-2888 0222
Email ID: recoverysro@sebi.gov.in

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

The Principal Officer/Chairman & Managing Director/CEO
All Banks and Mutual Funds in India

Sub.: Remittance of attached amount under Attachment proceeding nos. 10425 & 10426 of 2023

1. Whereas the Recovery Officer, vide Attachment proceeding nos. 10425 & 10426 of 2023 dated 16.06.2023 in execution of **Recovery Certificate No.6595 of 2023** dated May 25, 2023, has directed attachment of bank accounts, demat accounts and mutual fund folios **Mr. Mohan Lal Agarwal (PAN:AFYPA4863L)** **Mr. Murali Lal Agarwal (PAN:AFYPA4864P)**, **Mr. Sanjay Kumar Jena (PAN:AXEPJ4859P)**, **Mr. Trinath Rana (PAN:BOXPR7731H)**, **Mr. Samirkanta Panda (PAN:CLXPP4377H)**, **Mr. Niranjan Rana (PAN:BGAPR5205H)**, **Mr. Balram Pradhan (PAN:CHKPP0921J)**, ["Defaulter's] in the matter of Mohan Lal Agarwal & Ors. for recovery of a sum of **Rs. 1,58,13,771/- (Rupees One Crore Fifty-Eight Lakh Thirteen Thousand Seven Hundred and Seventy-One Only)** along with further interest, all costs, charges and expenses etc.
2. Whereas the outstanding dues from the Defaulter's as on date amounts to **Rs. 1,62,46,998/- (Rupees One Crore Sixty-Two Lakh Forty-Six Thousand Nine Hundred and Ninety-Eight Only)**
3. Accordingly, you are here by directed to remit the amount to the extent of dues as mentioned in para 2 above lying in the account of the Defaulter's with your Bank / redeem the units in the folios held by the Defaulter's with your Mutual Fund to the extent of dues mentioned in para 2 above and remit the amount forth with to SEBI by way of **EFT/NEFT/RTGS** to SEBI Recovery Proceeds Account with ICICI Bank having **Virtual Account Code: SEBIRDPEN6595 (IFS Code: ICIC0000106)** and intimate these remittance details by email to surajmohanm@sebi.gov.in & recoverysro@sebi.gov.in in the format given below:



दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवीं मंजिल, 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

सेबी भवन, प्लॉट सं, सी4-ए, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. "SEBI BHAVAN", Plot No.C4-A, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.



अनुवर्ती:
Continuation :

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

1. Case Name and Recovery Certificate Number :	
2. Name Of Payee :	
3. Date of Payment :	
4. Amount Paid:	
5. Transaction No.:	
6. Bank Details From Which Payment Is Made :	

4. This direction is issued in exercise of powers conferred under sections 28A of the SEBI Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 r/w section 220 to 227, 228A, 229, 232, the Second and Third Schedules to the Income-tax Act, 1961 (43 of 1961) and the Income-tax (Certificate Proceedings) Rules, 1962 of the Income-tax Rules.

Given under my hand and seal at Chennai on this 12th day of September 2023.

SEAL



RECOVERY OFFICER

सुरज मोहन एम.
SURAJ MOHAN M.
वसूली अधिकारी एवं महा प्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

Copy to:

Mr. Mohan Lal Agarwal (PAN-AFYPA4863L) D – 703 Rose Garden Apartment, Bannerghatta Main Road, Junction, Bangalore, Karnataka – 560076	Mr. Murali Lal Agarwal (PAN – AFYPA4864P) M/s Durga Rice Mill, P.O. Kesinga, Kalahandi, Bhubaneshwar, Orissa –766012	Mr. Sanjay Kumar Jena (PAN – AXEPJ4859P) # 50 1st Floor, 1st Cross, 27th Main, BTM Layout 1st stage, Bangalore – 560068	Mr. Balram Pradhan (PAN-CHKPP0921J) # 50 1st Floor, 1st Cross, 27th Main, BTM Layout, 1st stage, Bangalore – 560068
Mr. Trinath Rana (PAN – BOXPR7731H) 562/640, Ground Floor, Janardhan Tower, Before Kalyani Towers, Bilekhal Junction, Bannerghatta Road, Bangalore – 560076	Mr. Samirkanta Panda (PAN – CLXPP4377H) # 50 1st Floor, 1st Cross, 27th Main, BTM Layout, 1st stage, Bangalore – 560068	Mr. Niranjan Rana (PAN – BGAPR5205H) # 3/1 Suvarna Nilaya Murthappa Garden, 17th Cross, 27th Main, 6th Phase, J.P. Nagar, Bangalore – 560078	