



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

RECOVERY CELL
EASTERN REGIONAL OFFICE

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

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 13038 & 13039 of 2024
Certificate No. RC8082 of 2024

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

1. Whereas a **Certificate No. RC8082 of 2024 dated September 27, 2024**, has been drawn up by the Recovery Officer against **Santosh Devi Agrawal (PAN: ACNPA0518Q) ["Defaulter"]** and the sum of **Rs. 5,91,000/- (Rupees Five Lakh Ninety One Thousand 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.
2. And whereas a Notice of Attachment in the above proceedings dated **22.10.2024**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 6,01,586.29/- (Rupees Six Lakh One Thousand Five Hundred Eighty Six and Twenty Nine paise Only)**, which includes further interest and costs and an excess amount of Rs 107.39 , from the Defaulter against 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 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 **12th day of December, 2024**.

SEAL



Copy to:

Santosh Devi Agrawal
Address- Ms. Ritesh Traders, Vill- jamuria Asansol, West Bengal-713336
Email: shankar.rtf@gmail.com


RECOVERY OFFICER

राज कुमार कटुति / Raj Kumar Kakuti
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata