



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

SEBI/NRO/OW/P/2022/21377/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE

Tel: 011-69012998/58, recoverynro@sebi.gov.in

AP No. 8138 of 2022
Certificate No. 4535 of 2022

**The Principal Officer/Chairman & Managing Director / CEO,
All Banks in India**

1. Whereas the Recovery Officer vide the attachment notice no 8138 of 2022 dated March 30, 2022 in execution of Certificate No. 4535 of 2022 dated March 08, 2022 directed attachment of bank accounts and lockers of **Rajeev Kansal [Defaulter] PAN: AAGHR0927R** in the matter of **Dealing in Illiquid Stock Option at the BSE** for recovery of a sum of **Rs.5,17,110/- (Rupees Five Lakh Seventeen Thousand One Hundred Ten only)** along with further interest and expenditure incurred on the proceedings.
2. You are hereby, directed to remit the amount to the extent of **Rs.5,36,000/- (Rupees Five Lakh Thirty Six Thousand)** available in the bank accounts and Term Deposits of **Rajeev Kansal [Defaulter] PAN: AAGHR0927R** to "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. **SEBIRDPEN4535** of ICICI Bank, IFSC code – **ICIC0000106** **by May 25, 2022**. In this regard, a confirmation mail forwarding UTR no. of the remitted amount in the aforesaid bank account may be sent to recoverynro@sebi.gov.in.
3. However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.
4. This direction is issued in exercise of powers conferred under **Section 28A of SEBI Act, 1992 read with Section 226 (3) of the Income Tax Act, 1961**.

Given under my hand and seal at New Delhi this 19th day of May, 2022.

SEAL

RECOVERY OFFICER

Copy to:

Rajeev Kansal
A-21, Bhagirathi Apt
Sector 9, Rohini, Delhi-110085

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, 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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