



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/17, recoverynro@sebi.gov.in

Order Releasing Bank, Demat, Post Office Accounts and Mutual Funds Folios of
CPR Capital Services Ltd. in the matter of Trading in Illiquid Stock Options on BSE.

Attachment Proceeding No. 13532 & 13533 of 2025
Certificate No. 7929 of 2024

The Principal Officer/Chairman/MD/CEO,
All Banks in India
All Mutual Funds of India
Post Master of all the Post Offices in India

NSDL and CDSL, Mumbai

1. Whereas Certificate No. 7929 of 2024 dated August 07, 2024 was drawn against CPR Capital Services Ltd. [Defaulter] PAN: AAACC3235A in the matter of Trading in Illiquid Stock Options on BSE and a sum Rs. 2,33,000/- (Rupees Two Lakh & Thirty-Three Thousand Only) was due under the said certificate along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum.
2. And whereas Notices of Attachment dated January 10, 2025 under the above proceedings was issued attaching bank, post office, demat accounts/lockers and mutual fund folios of the defaulter.
3. And whereas an amount Rs. 2,51,000/- (Rupees Two Lakh Fifty-One Thousand only) has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of CPR Capital Services Ltd. [Defaulter] PAN: AAACC3235A attached, if any, pursuant to the above notice of attachment with immediate effect.
5. 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 Mumbai this 09th day of September, 2025.



Copy to

CPR Capital Services Ltd.
A-66 2nd Floor, Guru Nanak Pura
Laxmi Nagar, Vikas Marg,
New Delhi-110092

KSHAMA
PRASHANT
WAGHERKAR
RECOVERY OFFICER

Digitally signed by
KSHAMA PRASHANT
WAGHERKAR
Date: 2025.09.10
10:01:56 +05'30'

“हम हिन्दी में पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किवदई नगर, नई दिल्ली-110023
Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kirti 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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