



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 Nos. 12895 & 12896 of 2024
Certificate No. RC7965 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. RC7965 of 2024 dated September 04, 2024**, has been drawn up by the Recovery Officer against **Anita Agarwal (PAN: AJMPA3119P) ["Defaulter"]** and the sum of **Rs. 5,71,000/- (Rupees Five Lakh Seventy 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 **25.09.2024**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 5,91,804/- (Rupees Five Lakh Ninety One Thousand Eight Hundred & Four Only)**, which includes further interest and costs and excess amount of **Rs. 1,975.15/- (Rupees One Thousand Nine Hundred & Seventy Five Only)**, 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 **30th day of June, 2025**.

SEAL



Copy to:

Anita Agarwal
Address – 22, Jai Ram Villa, 249-B, G.T. Road, 2nd Floor,
Liluah, Howrah, West Bengal-711204

Mitrajit Dey
RECOVERY OFFICER

मित्रजीत दे / Mitrajit Dey
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata