



भारतीय प्रतिभूति
और विनिमय 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. 10633 & 10634 of 2023
Certificate No. RC6410 of 2023

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

- Whereas a **Certificate No. RC6410 of 2023** dated April 12, 2023, has been drawn up by the Recovery Officer against **Saroj Devi Kothari (PAN: ARCPK1018M), Priti Kothari (PAN: AQVPK7342Q), Rajendra Kumar Kothari (PAN: AFUPK9415J), Puspall Chandra (PAN: ACRPC1647G), Nishant Kothari (PAN: BJTPK3949M), Dilip Kumar Mondal (PAN: BQCPM7585H), Raj Kumar Sharma (PAN: BMIPS9482B) [Defaulter]** in the matter of **Global Infratech & Finance Ltd.** and the sum of **Rs. 2,21,000/- (Rupees Two Lakh Twenty-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 Proceeding.
- And whereas a Notice of Attachment in the above proceedings dated **July 13, 2023**, was issued attaching the Bank and Demat accounts of the Defaulter.
- And whereas SEBI has recovered an amount of **Rs. 2,42,007.54/- (Two Lakh Forty-Two Thousand Seven Rupees Fifty-Four Paise Only)**, which includes interest and cost towards full and final settlement of demand raised in the aforesaid recovery certificate.
- 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 **13th day of September, 2023**.

SEAL



Copy to:

Saroj Devi Kothari

Address- 51/8 G.T. Road north Pilkhana Bazar 1st floor, Howrah, West Bengal – 711101

Priti Kothari

Address - 51/8 G.T. Road north Pilkhana Bazar 1st floor, Howrah, West Bengal – 711101

RECOVERY OFFICER

राज कुमार कलुरी / Raj Kumar Kaluri
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata



अनुवर्ती :
Continuation :

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

Rajendra Kumar Kothari

Address - 51/8 G.T. Road north Pilkhana Bazar 1st floor, Howrah, West Bengal – 711101

Puspal Chandra

Address - Nabadal Road, P.O.- Hridaypur, West Bengal - 743204

Nishant Kothari

Address - 51/8 G.T. Road north Pilkhana Bazar 1st floor, Howrah, West Bengal – 711101

Dilip Kumar Mondal

Address - UP Para Kanpur, Bardron, Diamond Harbor, South 24 Pargana-743332

Raj Kumar Sharma

Address - 32, sir Hariram Goenka Street, Kolkata – 700007