



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

SEBI/NRO/OW/P/2023/20206/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Mr. Dinesh Kumar in the matter of Multipurpose Trading and Agencies Ltd.

Attachment Proceeding No. 10032 & 10033 of 2023
Certificate No. 5022 of 2022

The Principal Officer/Chairman/MD/CEO,
All Banks in India
All Mutual Funds of India

NSDL/CDSL, Mumbai

1. Whereas Certificate No. **5022 of 2022** dated **July 08, 2022** was drawn against **Mr. Dinesh Kumar [Defaulter] PAN: AVDPK5041M** in the matter of **Multipurpose Trading and Agencies Ltd.** and a sum **Rs 1,09,000/- (Rupees One Lakh Nine Thousand)** was due under the said certificate.
2. And whereas a Notice of Attachment dated **April 20, 2023** under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity
3. And whereas an amount **Rs. 1,19,000/- (Rupees One Lakh Nineteen Thousand)** 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 against **Mr. Dinesh Kumar [Defaulter] PAN: AVDPK5041M** 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 New Delhi this 19th day of May, 2023

SEAL

Copy to:



Mr. Dinesh Kumar
B 18/1 Bhagirathi Vihar,
Delhi-110094

Rajeev Rastogi

RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
वसूली अधिकारी एवं उपाय महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office
नई दिल्ली/New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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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, बांद्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

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