



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. 10077 & 10078 of 2023
Certificate No. RC6384 of 2023

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. RC6384 of 2023** dated **April 05, 2023**, has been drawn up by the Recovery Officer against **Raj Aryan (PAN: AYGPA2546K) ["Defaulter"]** and the sum of **Rs. 1,36,000/- (Rupees One Lakh Thirty-Six 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 **04.05.2023**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. Raj Aryan filed an appeal before Hon'ble SAT. The Hon'ble SAT vide its order dated 04.07.2023 has allowed the appeal of the defaulter in the instant matter.
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 **26th day of July, 2023**.

SEAL



RECOVERY OFFICER

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

Copy to:

Raj Aryan
Address – Sanjay Chowk, ward No. 05, Dumra Court, Sitamarhi,
Bihar - 843301