



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

**RECOVERY DIVISION
NORTHERN REGIONAL OFFICE**
Tel: 011-69012998/36, recoverynro@sebi.gov.in

**Order Releasing Bank, Post Office, Demat Accounts and Mutual Funds Folios of
Dinesh Kumar in the matter of CPR Capital Services Ltd.**

Attachment Proceeding No. 11380 and 11381 of 2023
Certificate No. 7155 of 2023

**The Principal Officer/Chairman/MD/CEO/The Postmaster
NSDL and CDSL, Mumbai
All Banks in India
All Mutual Funds of India
All the Post Offices**

1. Whereas Recovery Certificate No. **7155 of 2023** dated **September 14, 2023** was drawn against **Dinesh Kumar [Defaulter] PAN: ABKPK0853A** in the matter of CPR Capital Services Ltd. and a sum **Rs. 4,21,000/- (Rupees Four Lakh Twenty One 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 November 14, 2023 under the above proceedings were issued attaching bank/post office accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the amount **Rs. 4,41,328.86/- (Rupees Four Lakh Forty One Thousand Three Hundred Twenty Eight and Eighty Six Paise Only)** which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release bank accounts/lockers, demat accounts and Mutual Fund Folio etc. of **Dinesh Kumar [Defaulter] PAN: ABKPK0853A** attached, if any, pursuant to the above notices 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 24th day of December, 2024.



Copy to:

**Dinesh Kumar
B-256, Suraj Mal Vihar,
Delhi – 110092**


RECOVERY OFFICER

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई नगर, नई दिल्ली - 110023

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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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