



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 No. 13359 & 13360 of 2024
Certificate No. RC8269 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. RC8269 of 2024** dated **November 01, 2024**, has been drawn up by the Recovery Officer against **Pravin Kumar Agarwal (PAN: AALFG0729M) ["Defaulter"]** and the sum of **Rs. 1,28,000/- (Rupees One Lakh Twenty Eight 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 **03.12.2024**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 1,67,374.51/- (Rupees One Lakh Sixty Seven Thousand Three Hundred Seventy Four and Fifty One paise Only)**, which includes further interest and costs and an excess amount of **Rs. 37,374.51**, 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 **07th day of January, 2025**.

SEAL



Copy to:

Pravin Kumar Agarwal
Address 1- 14/2, Old China Bazar Street, 1st Floor, Room No-56/A, Kolkata, West Bengal-700001
Address 2- Khorddabahara Purba (Adarshanagar), Kanaipur, Uttarpara, Hooghly-712246
Email: pravin.1986agarwal@gmail.com

Mitrajeet Dey

RECOVERY OFFICER

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