



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

Tel: 033-23023000
E Mail: recoveryero@sebi.gov.in

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 8305 & 8306 of 2022
Certificate No. RC4738 of 2022

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. RC4738 of 2022** dated **06/05/2022**, has been drawn up by the Recovery Officer against **Kailash Prasad Purohit (PAN: AFQPP2675H) ["Defaulter"]** and the sum of **Rs. 16,16,397/- (Rupees Sixteen Lakh Sixteen Thousand Three Hundred Ninety-Seven 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 **25.05.2022**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. Hon'ble SAT vide Order dated March 17, 2023 has set aside the impugned Order No. WTM/AB/IVD/ID19/13326/2021-22 dated September 14, 2021.
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 **24th day of March, 2023**.

SEAL




RECOVERY OFFICER

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

Copy to:

Kailash Prasad Purohit

Address- 6/1, Bijoy Mukherjee Lane, Bhawanipur, Kolkata-700025