



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. 10853 of 2023
Certificate No. RC7010 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. RC7010 of 2023 dated July 27, 2023**, has been drawn up by the Recovery Officer against **Ravindra Prakash Sehgal (PAN: AMHPS4822M) ["Defaulter"]** and the sum of **Rs. 1,13,000/- (Rupees One Lakh Thirteen 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 for recovery of the said sum, for non-payment of penalty imposed by the Adjudicating Officer vide Order No. Order/AA/NS/2022-23/18623-18629 dated August 26, 2022 against Ravindra Prakash Sehgal (PAN: AMHPS4822M) in the matter of Carnation Industries Ltd.
2. And whereas a Notice of Attachment in the above proceedings dated **August 16, 2023** was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 1,15,000/- (Rupees One Lakh Fifteen Thousand Only)**, which includes interest and costs, 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 **7th day of September, 2023**.

SEAL



R. Kaluri

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:

Ravindra Prakash Sehgal

Address - Flat No. 2C, 222, Acharya Jagadish Chandra Bose Road, Kolkata - 700017