



Recovery & Refund Department
Recovery Division III
Tel: 022-26449354
Email: recoveryho1@sebi.gov.in

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

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 9490 & 9491 of 2022
Certificate No. 4231 of 2021

The Principal Officer /
Chairman & Managing Director / CEO
All the Banks in India / All the Mutual Funds in India
NSDL, CDSL, Mumbai

1. Whereas a Recovery **Certificate No. 4231 of 2021 dated 22.10.2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.2,86,874/- (Rupees Two Lakh Eighty Six Thousand Eight Hundred Seventy Four Only) along with further interest, all costs, charges and expenses etc. against **Kailash Shriram Agarwal ["Defaulter"] PAN: AACPA6833F** and the same was due in respect of the said certificate.
2. And whereas Notice of Attachment in the above proceedings were issued attaching the Bank Accounts/ Lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.3,18,668.48 (Rupees Three Lakh Eighteen Thousand Six Hundred Sixty Eight and Forty Eight Paise Only), which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. You are hereby directed to release the Bank Accounts/ lockers, Demat Accounts & Mutual fund folios of the Defaulter attached, if any, pursuant to the above said notice of attachment.

Given under my hand and seal at Mumbai this 11th day of January, 2023.

Seal



Copy to:

Kailash Shriram Agarwal
C/O Shiv Kumar Agarwal, C, 711,
Bhairav Shruti, 150 Feet Road, Bhayandar West,
Thane- 401101


RECOVERY OFFICER

Srishti Ambekar
सृष्टी आंबोकर
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
Mumbai
मुंबई