



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. 9037 & 9038 of 2022
Certificate No. RC5500 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. RC5500 of 2022 dated August 30, 2022**, has been drawn up by the Recovery Officer against **Raj Kumar Agarwal (PAN: ACGPA0363G) ["Defaulter"]** and the sum of **Rs. 2,09,000/- (Rupees Two Lakh Nine 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 **21.09.2022**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 2,11,000/- (Rupees Two Lakh Eleven Thousand Only)**, which includes further 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 **27th day of September, 2022**.

SEAL



K. Kaluri

RECOVERY OFFICER

राज कुमार कलुरी / Raj Kumar Kaluri
द्वारा अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Copy to:

Raj Kumar Agarwal

Address - 493/C/A, G T Road, (S) Vivek Vihar, Phase - V, BL - 4, Flat - 2B, Howrah - 711102