



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2025/ 10436 /1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/36, recoverynro@sebi.gov.in

Order Releasing Bank, Demat, Post Office Accounts and Mutual Funds Folios of Pawan Kumar Garg in the matter of CPR Capital Services Ltd.

Attachment Proceeding No. 11382 & 11383 of 2023
Certificate No. 7154 of 2023

The Principal Officer/Chairman/MD/CEO,
All Banks in India
All Mutual Funds of India
Post Master of all the Post Offices in India

NSDL and CDSL, Mumbai

1. Whereas Certificate No. **7154 of 2023** dated **September 14, 2023** was drawn against **Pawan Kumar Garg [Defaulter] PAN: AAPPG1517R** in the matter of **CPR Capital Services Ltd.** and a sum **Rs. 4,21,000/- (Rupees Four Lakh Twenty One Thousand Only)** was due under the said certificate along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum.
2. And whereas Notices of Attachment dated **October 10, 2023** under the above proceedings was issued attaching bank, post office, demat accounts/lockers and mutual fund folios of the defaulter.
3. And whereas an amount **Rs. 4,48,036/- (Rupees Four Lakh Fourty Eight Thousand & Thirty Six only)** has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of **Pawan Kumar Garg [Defaulter] PAN: AAPPG1517R** attached, if any, pursuant to the above notice of attachment with immediate effect.
5. **This is without prejudice to any other order of attachment or freeze by the competent authority under any law.**

Given under my hand and seal at New Delhi this 07th day of April, 2025.

SEAL

Copy to:

Pawan Kumar Garg
B-256, Suraj Mal Vihar,
Delhi – 110092



RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उत्तरी प्रादेशिक कार्यालय / Northern Regional Officer
नई दिल्ली / New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई नगर, नई दिल्ली - 110023

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प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

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