



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India
SEBI/NRO/OW/P/2023/26805/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Manish Kumar Garg in the matter of Sulabh Engineers & Services Limited.

**Attachment Proceeding No. 10525 & 10526 of 2023
Certificate No. 6644 of 2023**

The Principal Officer/Chairman/MD/CEO,
All Banks in India
All Mutual Funds of India

NSDL/CDSL, Mumbai

- Whereas Certificate No. **6644 of 2023** dated **June 08, 2023** was drawn against **Manish Kumar Garg** [Defaulter] **PAN: AFDPG9852J** in the matter of **Sulabh Engineers & Services Limited**. and a sum **Rs. 5,56,000/- (Rupees Five Lakh Fifty Six Thousand)** was due under the said certificate.
- And whereas a Notice of Attachment dated **June 08, 2023** under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
- And whereas an amount **Rs. 5,61,000/- (Rupees Five Lakh Sixty One Thousand)** has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
- In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of against **Manish Kumar Garg** [Defaulter] **PAN: AFDPG9852J** attached, if any, pursuant to the above notice of attachment with immediate effect.
- 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 03rd day of July, 2023.

SEAL

Copy to:

Manish Kumar Garg
13/386, Civil Lines Kanpur,
Knapur, Uttar Pradesh-208001



Rajeev Rastogi

RECOVERY OFFICER
राजीव रस्तोगी / RAJEEV RASTOGI
वसूली अधिकारी एवं उप महाप्रबन्धक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office
नई दिल्ली/New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

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

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