



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
SEBI/ERO/RO/10/2023-24

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 6278 & 6279 of 2021
Certificate No. RC3179 of 2020

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

- Whereas the aforesaid notices of attachment nos. 6278 & 6279 of 2021 dated January 6, 2021, were issued, attaching the Bank/Locker/Demat accounts and Mutual Fund Folios of the Defaulter, by the Recovery Officer in execution of Certificate No. RC3179 of 2020 dated December 16, 2020, for recovery of funds, of a sum of Rs. 11,95,34,587 /- (Rupees Eleven Crore Ninety-Five Lakh Thirty-Four Thousand Five Hundred Eighty-Seven Only) along with further interest, all costs, charges and expenses etc., against (1) Mr. Sanjay Kumar Singh (PAN: GEDPS5531B), (2) Mr. Rajeev Kumar Sharma (PAN: CISPS9854C), (3) Mr. Sanjeet Kumar Sharma (PAN: AQAPS4323C), (4) Mr. Satyendra Singh (PAN: Not available, Address- Addalbari, Near ITI, Hajipur, Dist. Vaishali, Bihar -844101) and (5) Mr. Devendra Prasad Singh (PAN: Not available, Address- (I) Vill:- Narayanpur, P.O-Bhatta Sarho, Distt. Saran, Bihar-841401, (II) 3rd Floor, Maharani Complex, Near Hari Om Petrol Pump, Anishabad, Patna, Bihar-800002 [Defaulters].
- And whereas a Notice of Attachment in the above proceedings dated January 6, 2021, was issued attaching the Bank and Demat accounts of the Defaulters.
- And Whereas Mr. Sanjeet Kumar Sharma had filed an application before Hon'ble SAT seeking relief from the attachment proceedings, the Hon'ble SAT vide order dated October 9, 2023 has directed that "the impugned order in so far as it relates to the appellant is quashed."
- In view of the above, you are hereby advised that the attachment is not to be effected in respect of any accounts belonging to Mr Sanjeet Kumar Sharma (PAN: AQAPS4323C) and accordingly directed to comply with the same.
- Except the said direction all other accounts attached pursuant to the aforesaid notices of attachment shall continue to be attached.

Given under my hand and seal at Kolkata this 17th day of November, 2023.

SEAL



Copy to:

- Mr. Sanjeet Kumar Sharma

Flat No. 104, Raghu Hari Complex, Saketpuri, Vijay Nagar, Hanuman Nagar, Kankar Bagh, Patna, Bihar-800020


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