



भारतीय प्रतिभूति और विनियम 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. 12020 & 12021 of 2024

Certificate No. RC7662 of 2024

**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. 12020 & 12021 of 2024 dated March 12, 2024, were issued, attaching the Bank/Locker/Demat accounts and Mutual Fund Folios of the Defaulter, by the Recovery Officer in execution of Certificate No. RC7662 of 2024 dated February 19, 2024, for recovery of funds, of a sum of **Rs. 9,37,000/- (Rupees Nine Lakh Thirty Seven Thousand Only)** along with further interest, all costs, charges and expenses etc., **Kailash Prasad Purohit (PAN: AFQPP2675H) ["Defaulter"]** along with further interest, all cost, charges and expenses incurred in respect of all the proceedings taken for recovery of the sum;
- And whereas a Notice of Attachment in the above proceedings dated March 12, 2024, was issued attaching the Bank and Demat accounts of the Defaulter.
- And whereas, SEBI has recovered an amount of **Rs. 9,74,878.64/-**, which includes interest and costs and excess amount of **Rs. 51,457.36/-**, from the Defaulter against full and final settlement of demand raised in the aforesaid recovery certificate.
- 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 **7th day of August, 2024.**

SEAL



Copy to:
Kailash Prasad Purohit
Address - 6/1, Bijoy Mukherjee Lane,
Bhowanipur, Kolkata - 700025

RECOVERY OFFICER

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