



**SECURITIES AND EXCHANGE BOARD OF INDIA
SOUTHERN REGIONAL OFFICE**

Completion of Recovery Certificate No 6595 of 2023 dated May 25, 2023 issued against Mohan Lal Agarwal (PAN-AFYPA4863L), Murali Lal Agarwal (PAN – AFYPA4864P), Sanjay Kumar Jena (PAN – AXEPJ4859P), Trinath Rana (PAN – BOXPR7731H), Samirkanta Panda (PAN – CLXPP4377H), Niranjan Rana (PAN – BGAPR5205H) and Balram Pradhan (PAN – CHKPP0921J) in the matter of Mohan Lal Agarwal & Ors.

Recovery Certificate No. 6595 of 2023 dated May 25, 2023 was drawn against Mohan Lal Agarwal (PAN-AFYPA4863L), Murali Lal Agarwal (PAN – AFYPA4864P), Sanjay Kumar Jena (PAN – AXEPJ4859P), Trinath Rana (PAN – BOXPR7731H), Samirkanta Panda (PAN – CLXPP4377H), Niranjan Rana (PAN – BGAPR5205H) and Balram Pradhan (PAN – CHKPP0921J) for a sum of Rs. 1,58,13,771/- (Rupees One Crore Fifty-Eight Lakh Thirteen Thousand Seven Hundred and Seventy-One Only) along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum, for Amount Directed to be refunded by WTM vide Order No. Order/WTM/AB/EFD-1/DRA-IV/19/2019-20 dated 29.08.2019 in the matter of Mohan Lal Agarwal & Ors.

In view of the payment of the amount **Rs.1,82,86,475.08/- (Rupees One Crore Eighty-Two Lakhs Eighty-Six Thousand Four Hundred Seventy-Five and Eight Paise only)** due under the Recovery Certificate, the said Recovery Certificate No. 6595 of 2023 is hereby completed in exercise of powers under sub-section (1) of Section 28A of the Securities and Exchange Board of India Act, 1992 read with Section 224 of the Income-Tax Act, 1961.

**Date: September 23, 2025
Place: Chennai**

Recovery Officer



**मोहम्मद साजिद
MOHD SAJID**

**वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai**

दक्षिणी प्रादेशिक कार्यालय: 'ओवरसीज टॉवर्स' सातवीं मंजिल, 756-एल, अन्ना सालै, चेन्नई - 600 002

Southern Regional Office: Overseas Towers, 7th Floor, 756-L, Anna Salai, Chennai - 600 002. Phone : 044 - 2852 6686, 2888 0222 Fax : 044 - 2888 0333 e-mail : sebisro@sebi.gov.in

प्रधान कार्यालय: सेबी भवन, 'जी' ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), - मुंबई - 400 051. Head Office: SEBI Bhavan, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051