



RECOVERY CELL
EASTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Tel: 033-23023000
E Mail: recoveryero@sebi.gov.in

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 4247/2019
Certificate No. RC1881 of 2019

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

1. Whereas a **Certificate No. RC1881 of 2019** dated **January 4, 2019**, has been drawn up by the Recovery Officer against **Ajay Kumar Agarwal (PAN: ADEPA0129R) ["Defaulter"]** for recovery of sum of **Rs. 2,92,589/- (Rupees Two Lakhs Ninety Two Thousand Five Hundred Eighty Nine Only)** along with further interest, all costs, charges and expenses was due from them in respect of the said certificate in the above Recovery Proceedings for recovery of the said sum, for non-payment of penalty imposed by the Adjudicating Officer vide Order No. AO/SBM/EAD-3/35-56/2017 dated August 16, 2017 against Ajay Kumar Agarwal (PAN: ADEPA0129R) in the matter of Brooks Laboratories Ltd.
2. And whereas a Notice of Attachment in the above proceedings dated **January 21, 2019** was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 4,32,338/- (Rupees Four Lakh Thirty-Two Thousand Three Hundred and Thirty-Eight Only)** which includes interest and costs, from the Defaulter against full and final settlement of demand raised in the aforesaid recovery certificate.
4. 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 **October 13, 2023**.

SEAL



Copy to:

RECOVERY OFFICER

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

Ajay Kumar Agarwal

Address - 6 & 6/3, Shashi Shekhar Bose Road, Kolkata - 700025