



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

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 11293 & 11294 of 2023
Certificate No. RC7158 of 2023

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

1. Whereas the aforesaid notices of attachment nos. 11293 & 11294 of 2023 dated October 3, 2023, were issued, attaching the Bank/Locker/Demat accounts and Mutual Fund Folios of the Defaulter, by the Recovery Officer in execution of Certificate No. RC7158 of 2023 dated September 14, 2023, for recovery of funds, of a sum of **Rs. 5,26,000/- (Rupees Five Lakh Twenty-Six Thousand Only)** along with further interest, all costs, charges and expenses etc., against **Pawan Kumar Sarawgi HUF (PAN: AALHP6372D)** in the matter of Illiquid Stock Options
2. And whereas a Notice of Attachment in the above proceedings dated October 3, 2023, was issued attaching the Bank and Demat accounts of the Defaulters.
3. And Whereas Mr. Pawan Kumar Sarawgi HUF had filed an application before Hon'ble SAT seeking relief from the attachment proceedings, the Hon'ble SAT vide order dated October 20, 2023 has directed that "The matter is remitted to AO to decide afresh."
4. In view of the above, you are hereby directed to release the Bank Accounts/ Lockers, Demat Accounts, Mutual Fund Accounts of the Defaulter, if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Kolkata this 21st day of November, 2023.

SEAL



Copy to:
Pawan Kumar Sarawagi HUF
Address - Raju Shah Lane PO Ramna, Dist - Muzaffarpur, Bihar - 842002

RECOVERY OFFICER

राज कुमार कलुरि / 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