



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2023/23693/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

Order releasing Bank, Demat Accounts and Mutual Funds Folios of
Anil Kumar Dhawan in the matter of Kassa Finvest Private Limited.

Attachment Proceeding No. 9543 & 9545 of 2023
Certificate No. 4347 of 2021

The Principal Officer/Chairman/MD/CEO,
All Banks in India
All Mutual Funds of India

NSDL/CDSL, Mumbai

1. Whereas Certificate No. **4347 of 2021** dated **December 07, 2021** was drawn against **Anil Kumar Dhawan** [Defaulter] **PAN: AGZPD4794P** in the matter of **Kassa Finvest Private Limited** and a sum **Rs. 8,21,521/-** (*Rupees Eight Lakh Twenty One Thousand Five Hundred Twenty One*) was due under the said certificate.
2. And whereas a Notice of Attachment dated January 04, 2023 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. And whereas the Hon'ble SAT vide its order dated **13.04.2023** in Appeal no. **307 of 2023** quashed the order passed by the Adjudication Officer bearing no. **AO/SKS/DL/AO-1/2021** dated **February 24, 2021** for the non-compliance of which the above mentioned recovery proceedings were initiated.
4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of **Anil Kumar Dhawan** [Defaulter] **PAN: AGZPD4794P** attached, if any, pursuant to the above notice of attachment with immediate effect.
5. This is without prejudice to any other order of attachment or freeze by the competent authority under any law.



SEAL

Copy to:

Anil Kumar Dhawan
I-1501, Ajnara Integrity, Raj Nagar Extension,
Ghaziabad, Uttar Pradesh 201001

Rajeev Rastogi

Recovery Officer

राजीव रस्तोगी / RAJEEV RASTOGI
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office
नई दिल्ली/New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : www.sebi.gov.in