



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2023/1929

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

Order Releasing Bank, Demat Accounts and Mutual Funds Folios Rajesh Kumar in the matter of Shri Lakshmi Cotsyn Limited.

Attachment Proceeding No. 9555 & 9554 of 2023
Certificate No. 2007 of 2019

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

NSDL/CDSL, Mumbai

1. Whereas Certificate No. 2007 of 2019 dated March 06, 2019 was drawn against **Rajesh Kumar** [Defaulter] PAN: BCSPK9671C in the matter of **Shri Lakshmi Cotsyn Limited** and a sum **Rs. 1,11,290/-** (Rupees One Lakh Eleven Thousand Two Hundred Ninety) 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 an amount **Rs. 1,59,000/-** (Rupees One Lakh Fifty Nine Thousand) has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of against **Rajesh Kumar** [Defaulter] PAN: BCSPK9671C attached, if any, pursuant to the above notice of attachment with immediate effect.

Given under my hand and seal at New Delhi this 13th day of January, 2023.

SEAL



Copy to:

Rajesh Kumar
175 C, Paschim Vihar Ext.,
New Delhi 110063

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।”

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