



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery and Refund Department
Recovery Division II

Tel: 022-26449175
Email: recoveryho@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 5620 & 5621 of 2020
Certificate No. 2664 of 2019

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

Attachment Proceeding No. 5620 & 5621 of 2020- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery **Certificate No. 2664 of 2019 dated 09.12.2019** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.5,88,452/- (Rupees Five Lakh Eighty Eight Thousand Four Hundred And Fifty Two Only) along with further interest, all costs, charges and expenses etc. against **Shri Anil Kumar Bagri (PAN No. ADPPB7746L)** and the same is due from the defaulter in respect of the said certificate.
2. And whereas Notices of Attachments in the above proceedings numbers **5620 & 5621 of 2020** dated 24.01.2020 were issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;
3. And whereas Hon'ble Securities Appellate Tribunal vide order dated 29.01.2020, directed the Recovery Officer to withdraw the attachment orders.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ Mutual fund folios of the Defaulter attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Mumbai this 27/01/2020.

Seal



Copy to:
Shri Anil Kumar Bagri
Raja Bahadur Compound, Building No. 5, 2nd Floor, 43 Tamarind Lane,
Fort, Mumbai 400001


RECOVERY OFFICER
सुष्टी आंबेकर
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
Mumbai
मुंबई