



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/36, recoverynro@sebi.gov.in

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Sunil Kumar Agarwal in the matter of Ashutosh Paper Mills Limited.

Attachment Proceeding Nos. 6077 and 6078 of 2020

Certificate No. 3086 of 2020

**The Principal Officer/Chairman/MD/CEO
NSDL and CDSL, Mumbai
All Banks in India
All Mutual Funds of India**

1. Whereas Recovery Certificate No. **3086 of 2020** dated **October 08, 2020** was drawn against **Sunil Kumar Agarwal [Defaulter] PAN: ABKPA0059Q** in the matter of Ashutosh Paper Mills Limited and a sum of **Rs.4,54,101/- (Rupees Four Lakh Fifty Four Thousand One Hundred One Only)** was due under the said certificate along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum.
2. And whereas Notices of Attachment dated November 09, 2020 under the above proceedings were issued attaching bank/post office accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the amount of **Rs. 5,93,684.35/- (Rupees Five Lakh Ninety Three Thousand Six Hundred Eighty Four and Thirty Five Paise Only)** which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release bank accounts/lockers, demat accounts and Mutual Fund Folio etc. of **Sunil Kumar Agarwal [Defaulter] PAN: ABKPA0059Q** attached, if any, pursuant to the above notices 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.

Given under my hand and seal at New Delhi this 02nd day of December, 2024.

SEAL



Copy to:

Sunil Kumar Agarwal
171, Memaran, Jahangirabad,
Uttar Pradesh-202394

RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
प्रादेशिक कार्यालय / Northern Regional Officer
नई दिल्ली / New Delhi

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

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