



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. 5615 & 5616 of 2020  
Certificate No. 2663 of 2019

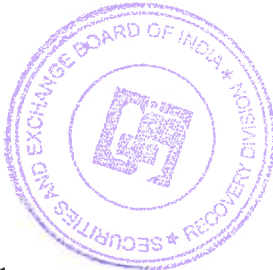
The Principal Officer/  
Chairman & Managing Director/ CEO  
All the Banks in India  
All the Mutual Funds in India  
NSDL/CDSL, Mumbai

**Attachment Proceeding No. 5615 & 5616 of 2020- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios**

1. Whereas a Recovery **Certificate No. 2663 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 Indra Kumar Bagri (PAN No. AEKPB3104N)** 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 **5615 & 5616 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 29/01/2020.

Seal



Copy to:

**Shri Indra Kumar Bagri**  
Raja Bahadur Compound, Building No. 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai  
400001

*Srishti Ambekar*

**RECOVERY OFFICER**

Srishti Ambekar

सृष्टी आंबेकर

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai

मुंबई

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

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