



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033-23023000
E Mail: recoveryero@sebi.gov.in

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 8167 & 8168 of 2022
Certificate No. RC4585 of 2022

Attachment Proceeding No. 12024 & 12025 of 2024
Certificate No. RC7548 of 2024

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

1. Whereas a **Certificate Nos. RC4585 of 2022 dated March 28, 2022 and RC7548 of 2024 dated January 31, 2024**, have been drawn up by the Recovery Officer against **Esquire Enclave Pvt. Ltd. (AACCE7065J) ["Defaulter"]**; and the sums of **Rs. 5,16,452/- (Rupees Five Lakh Sixteen Thousand Four Hundred Fifty Two Only)** and **Rs. 4,87,000/- (Rupees Four Lakh Eighty Seven Thousand Only)** respectively along with further interest, all costs, charges and expenses was due from them in respect of the said certificates in the above Recovery Proceedings.
2. And whereas Notices of Attachment in the above proceedings dated **18.04.2022 and 12.03.2024**, were issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 11,88,034.20/- (Rupees Eleven Lakh Eighty Eight Thousand Thirty Four and Twenty Paise Only)**, which includes further interest and costs and an extra amount of Rs 34.22, from the Defaulter against full and final settlement of demand raised in the aforesaid recovery certificates.
4. In view of the above, you are hereby directed to release the Bank Accounts/Lockers, Demat Accounts, Mutual Fund Accounts of the Defaulter attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Kolkata this **13th day of December, 2024**.

SEAL




RECOVERY OFFICER

राजकुमार कसूरि / Rajkumar Kaiuri
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Copy to:

Esquire Enclave Pvt. Ltd.

Address - 95A, Chittaranjan Avenue, 1st floor, Kolkata – 700073

Via Email to: ESQUIRE ENCLAVE PVT LTD esquireenclave@rediffmail.com, trans10802@yahoo.co.in