



भारतीय प्रतिभूति
और विनिमय 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. 9015 & 9016 of 2022
Certificate No. RC5520 of 2022

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

1. Whereas a **Recovery Certificate No. RC5520 of 2022 dated August 30, 2022**, has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 2,09,000/- (Rupees Two Lakh Nine Thousand Only)** as detailed below along with further interest, all costs, charges and expenses etc., against **Suresh Kumar Moonka (PAN: AENPM6317F) ["Defaulter"]** and the same is due from them in respect of the said certificate in the above Recovery Proceedings.
2. And whereas a Notice of Attachment in the above proceedings dated **16.09.2022**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 2,11,000/- (Rupees Two Lakh Eleven Thousand Only)**, which includes interest and costs, from the Defaulter against full and final settlement of demand raised in the aforesaid recovery certificate.
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 **February 23, 2023**.

SEAL



K. N. S. R.
RECOVERY OFFICER
राजकुमार कलुरी / Rajkumar Kaluri
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Copy to:

Suresh Kumar Moonka

Address- 493/C/A, G T Road, (S) Vivek Vihar, Phase - V, BL - 4, Flat - 2B, Howrah - 711102