



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. 13088 & 13089 of 2024
Certificate No. 8139 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 No. RC8139 of 2024 dated October 04, 2024**, has been drawn up by the Recovery Officer against **Kartick Chandra Kundu (PAN: BCOPK4506L) ["Defaulter"]** and the sum of **Rs. 5,96,000/- (Rupees Five Ninety-Six Thousand Only)** along with further interest, all costs, charges and expenses was due from them in respect of the said certificate in the above Recovery Proceedings for recovery of the said sum, for non-payment of penalty imposed by the Adjudicating Officer vide Order No. Order/BM/JR/2023-24/25932 dated April 27, 2023 against Kartick Chandra Kundu (PAN: BCOPK4506L) in the matter of Illiquid Stock Options.
2. And whereas a Notice of Attachment in the above proceedings dated **October 30, 2024** was issued attaching the Bank and Demat accounts of the Defaulter.
3. The defaulter had passed away before imposing of penalty vide AO order dated April 27, 2023.
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 **26th day of December, 2024**.

SEAL



Copy to:

Kartick Chandra Kundu
Address- C O Jayant Paul, 10B Allenby Road, Kolkata, West Bengal-700020


RECOVERY OFFICER

राज कुमार कलानी / Raj Kumar Kalani
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata