



RECOVERY CELL
EASTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनियम बोर्ड
*Securities and Exchange
Board of India*

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

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 3926 & 3927 of 2018
Certificate No. RC 1668 of 2018

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

- Whereas a **Certificate No. RC1668 of 2018 dated August 14, 2018**, has been drawn up by the Recovery Officer against **PM Commercial Limited (PAN: AABCP6045N) ["Defaulter"]** and the sum of **Rs. 5,26,151 /- (Rupees Five Lakh Twenty-Six Thousand One Hundred and Fifty-One 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. The amount of penalty was later reduced to Rs. 2,50,000/- by the Hon'ble Securities Appellate Tribunal.
- And whereas Notices of Attachment in the above proceedings dated **27.02.2020**, was issued attaching the Bank and Demat accounts of the Defaulter.
- And whereas, SEBI has recovered an amount of **Rs. 3,95,000/- (Rupees Three Lakh Ninety-Five Thousand only)**, which includes interest and costs from the Defaulter against full and final settlement of demand raised in the aforesaid recovery certificate.
- 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 **06th day of April, 2023**.

SEAL



R. Kaluri
RECOVERY OFFICER

राजकुमार कलुरी / Rajkumar Kaluri
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:
P.M. Commercial Company Ltd.
2, Lal Bazar Street, Kolkata- 700001