



RECOVERY CELL  
EASTERN REGIONAL OFFICE

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

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 12970 & 12971 of 2024  
Certificate No. RC7997 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 **Recovery Certificate No. RC7997 of 2024** dated **September 11, 2024** was drawn up by the Recovery Officer against **Wrinkle Merchants Private Limited (PAN: AABCW0886E) [Defaulter"]** for a sum of Rs. **5,86,000/- (Rupees Five Lakh Eighty-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 Proceeding.
2. And whereas a Notice of Attachment in the above proceedings dated **October 07, 2024** was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas SEBI has recovered an amount of **Rs. 5,91,000/- (Rupees Five Lakh Ninety-One Thousand Only)**, which includes further interest and cost towards 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 **24<sup>st</sup>** day of **October, 2024**.

SEAL



Copy to:

Wrinkle Merchants Private Limited  
Address 1-231 M D Road, Kolkata-700007  
Address 2- 23/1, Maharshi Devendra Road, Ground Floor, Kolkata, West Bengal-700007

RECOVERY OFFICER

राज कुमार कलुरि / Raj Kumar Kaluri  
वसूली अधिकारी एवं उपाय महाप्रबंधक  
Recovery Officer & Dy. General Manager  
भारतीय प्रतिभूति और विनियम बोर्ड  
Securities and Exchange Board of India  
कोलकाता / Kolkata