



RECOVERY CELL
EASTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनिमय 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. 3405 & 3406 of 2018
Certificate No. RC1346 of 2018

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. RC1346 of 2018** dated **11.01.2019**, has been drawn up by the Recovery Officer against **Chowhan Exports Limited (PAN: AABCC2514M) ["Defaulter"]** and the sum of Rs. 2,71,712/- (Rupees Two Lakh Seventy One Thousand Seven Hundred Twelve 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.
2. And whereas a Notice of Attachment in the above proceedings dated **11.01.2018**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 3,84,232.88/- (Rupees Three Lakh Eighty Four Thousand Two Hundred Thirty Two and Eighty Eight Paise Only)**, which includes further interest of Rs. 1,12,520.88/-, 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 **08th** day of February, 2022.

SEAL



Copy to:

Chowhan Exports Limited
Address- 183/1, Lenin Sarani, Kolkata-700013, West Bengal


RECOVERY OFFICER
राज कुमार कलुरी / Raj Kumar Kaluri
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata