



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. 10513 & 10514 of 2023
Certificate No. RC6592 of 2023

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

- Whereas a **Certificate Recovery Certificate No. 6592 of 2023** dated May 24, 2023 was drawn up by the Recovery Officer against **Sumangal Vintrade Pvt. Ltd. (PAN: AAMCS7978J) [Defaulter"]** for a sum of Rs. **5,31,000/- (Rupees Five Lakh Thirty-One 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.
- And whereas a Notice of Attachment in the above proceedings dated **June 27, 2023**, was issued attaching the Bank and Demat accounts of the Defaulter.
- And whereas SEBI has recovered an amount of **Rs. 5,52,220.52/- (Five Lakh Fifty-Two Thousand Two Hundred Twenty Rupees and Fifty-Two Paise Only)**, which includes interest and cost towards 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 **03th day of January, 2024**.

SEAL



Copy to:

Sumangal Vintrade Pvt. Ltd.

Address 1 - 5/4, Clive Row, 2nd Floor, Room No 33A, Kolkata – 700001

Address 2 - C/o Mahesh Kumar Dalmia, 206/1B, Bidhan Sarani, 1st Floor, Kolkata – 700006

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