



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. 12109 & 12110 of 2024
Certificate No. RC7738 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. RC7738 of 2024** dated **March 22, 2024**, has been drawn up by the Recovery Officer against **Moreplus Merchants Pvt Ltd (PAN: AAFCM6761L)** (*pursuant to amalgamation of Northstar Dealcomm Pvt Ltd into Moreplus Merchants Pvt Ltd vide order dated March 23, 2021 of Hon'ble NCLT Kolkata Bench*) ["Defaulter"] and the sum of **Rs. 11,61,000/- (Rupees Eleven Lakh Sixty 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 Proceedings.
2. And whereas a Notice of Attachment in the above proceedings dated **12.04.2024**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 12,01,000/- (Rupees Twelve Lakh One Thousand Only)**, which includes further interest and costs, 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 **29th day of July, 2024**.

SEAL




RECOVERY OFFICER

राज कुमार कसूरि / Raj Kumar Kakri
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:

Via email to **MOREPLUS MERCHANTS** mpmpl08@hotmail.com

Northstar Dealcomm Pvt Ltd

Address 1 - 56, Netaji Subhas Road, 5th Floor, China Bazar, Kolkata - 700001

Address 2 - 126/B, Old China Bazar Street, Khengrapatti, Kolkata - 700001