



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. 11823 & 11824 of 2023
Certificate No. RC7428 of 2023

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. RC7428 of 2023** dated **December 4, 2023**, has been drawn up by the Recovery Officer against **Smile Suppliers Private Limited (PAN: AAMCS2306N)** (*pursuant to amalgamation of Alert Commdeal Pvt Ltd into Smile Suppliers Pvt Ltd vide order dated March 4, 2020 of Hon'ble NCLT Kolkata Bench*) ["Defaulter"] and the sum of **Rs. 11,31,000/- (Rupees Eleven 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 Proceedings.
2. And whereas a Notice of Attachment in the above proceedings dated **27.12.2023**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 11,91,000/- (Rupees Eleven Lakh Ninety 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 **24th day of June, 2024**.

SEAL



Copy to:

Smile Suppliers Private Limited

Via email to ehpl11@yahoo.in, sspl08@hotmail.com, & yogeshsharma9552@gmail.com

Address - 56, N.S Road, 5th Floor, Kolkata - 700001

RECOVERY OFFICER

राज कुमार कलुरि / 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