



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. 4211 & 4212 of 2019
Certificate No. RC1860 of 2018

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

- Whereas a **Certificate No. RC1860 of 2018** dated **December 21, 2018**, has been drawn up by the Recovery Officer against **Acme Consultants Pvt. Ltd. (PAN: AACCA2649C)**, **Namokar Vinimay Pvt. Ltd. (PAN: AABCN1203G)**, **Mooldhan Advisory Systems Pvt. Ltd. (PAN: AABCM7438E)** ["Defaulters"] and the sum of **Rs. 33,69,877/- (Rupees Thirty Three Lakh Sixty Nine Thousand Eight Hundred and Seventy Seven Only)** along with further interest, all costs, charges and expenses was due from them jointly and severally in respect of the said certificate in the above Recovery Proceedings.
- And whereas a Notice of Attachment in the above proceedings dated **January 7, 2019**, was issued attaching the Bank and Demat accounts of the Defaulter.
- And whereas, SEBI has recovered an amount of **Rs. 47,54,068/- (Rupees Forty Seven Lakh Fifty Four Thousand Sixty Eight Only)**, which includes further interest and costs and an extra amount of Rs 2000/-, from the Defaulters against 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 Defaulters attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Kolkata this **5th day of January, 2023**.

SEAL



RECOVERY OFFICER

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

Copy to:

- Acme Consultants Pvt Ltd**
Address - Regd Office: 21A, Shakespeare Sarani, 2nd floor, Kolkata, Pin- 700017
- Namokar Vinimay Pvt Ltd**
Address - Regd Office: 21A, Shakespeare Sarani, 2nd floor, Kolkata, Pin- 700017
- Mooldhan Advisory Systems Pvt Ltd**
Address - Regd Office: 21A, Shakespeare Sarani, 2nd floor, Kolkata, Pin- 700017