



RECOVERY CELL
EASTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनियम 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. 8601 & 8602 of 2022
Certificate No. RC4896 of 2022

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. RC4896 of 2022** dated **June 15, 2022**, has been drawn up by the Recovery Officer against **Spice Merchants Pvt. Ltd (PAN: AAPCS7492G) ["Defaulter"]** and the sum of **Rs. 2,25,000/- (Rupees Two Lakh Twenty Five 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 **08.07.2022**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 2,44,646.91/- (Rupees Two Lakh Fortyfour Thousand Six Hundred Forty Six and Ninety One Paise Only)**, which includes interest, costs and extra amount of Rs. 1,646.91/-, 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 **16th day of March, 2023**.

SEAL



K. Nair

RECOVERY OFFICER

राजकुमार कलुरि / Rajkumar Kaluri
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:

Spice Merchants Pvt. Ltd

Address - 56E, Hemanta Basu Sarani, Stephen House, 4th Floor, Room No. 58C, Kolkata – 700001