



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. 12531 & 12532 of 2024**  
**Certificate No. RC7506 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 Recovery Certificate No. RC7506 of 2024 dated January 16, 2024, has been drawn up by the Recovery Officer against D K Jain Properties Pvt. Ltd. (PAN – AACCD3821F), Midpoint Commodeal Pvt Ltd (PAN - AAICM0631L), Armeva Dealers Pvt Ltd (PAN - AAQCA6476M), Wincliff Technologies Pvt Ltd (PAN - AACW8951D), Xingming Dealers Pvt Ltd (PAN - AAACX2529A), Tsim Sha Tsui Traders Pvt Ltd (PAN - AAGCT6704R), Frexon Suppliers Pvt Ltd (PAN - AADCF4723H), Migent Commodeal Pvt Ltd (PAN - AALCM9854G), Cradon Traders Pvt Ltd (PAN - AAHCC6973A), Rightview Dealers Pvt Ltd (PAN - AAICR7968M), Aneel A & Co (PAN - BFOPS3849R), Sharad Enterprise (PAN - APOPP1463R), jointly and severally ["Defaulters"] and the sum of Rs. 11,41,000/- (Rupees Eleven Lakh Forty 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 July 31, 2024 was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of Rs. 12,21,787/- (Rupees Twelve Lakh Twenty One Thousand Seven Hundred Eighty Seven), which includes further interest and costs, from the Defaulters 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 **except for Aneel A & Co (PAN - BFOPS3849R), Sharad Enterprise (PAN - APOPP1463R) as other recovery certificates are pending against them.**

Given under my hand and seal at Kolkata this 16<sup>th</sup> day of August, 2024.

SEAL

Copy to:

D K Jain Properties Pvt Ltd

Address – 9/12, Lal Bazar Street, 3rd Floor, Block –B, Room No. 17, Kolkata – 700001



RECOVERY OFFICER

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



Midpoint Commodeal Pvt Ltd  
Address – 9C, Lal Bazar Street, 3rd Floor, Kolkata – 700001

Armeva Dealers Pvt Ltd  
Address – 24 Belilius Road, Howrah – 711101

Wincliff Technologies Pvt Ltd  
Address – 30, Bentick Street, Flat No 4, Kolkata – 700069

Xingming Dealers Pvt Ltd  
Address – 216 G T Road, 1st Floor, Howrah – 711202

Tsim Sha Tsui Traders Pvt Ltd  
Address – 216 G T Road, 1st Floor, Howrah – 711202

Frexon Suppliers Pvt Ltd  
Address – Birati Siddheswari Bazar Talikhola, Kolkata – 700051

Migent Commodeal Pvt Ltd  
Address – 19, Amtolla Street, Kolkata – 700001

Cradon Traders Commodeal Pvt Ltd  
Address – 59C, Chowringhee Road, 2nd Floor, Room No - 201, Kolkata – 700020

Rightview Dealers Pvt Ltd  
Address – 24 Belilius Road, Howrah – 711101

Aneel A & Co  
Address – 255 Sarvottam Nagar, Sabarmati, Ahmedabad, Gujarat - 380005

Sharad Enterprise  
Address – E274 Sarvottam Nagar, Javahar Chowk, Ahmedabad, Gujarat – 380019

