



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. 1552, 1553 & 1554 of 2014
Certificate No. RC455 of 2014

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. RC455 of 2014** dated **28.10.2014**, has been drawn up by the Recovery Officer against **M/s Sawaria Trading Private Limited (formerly known as M/s Anushree Tradelink Private Limited.) (PAN: AADCA9333L) ["Defaulter"]** and the sum of **Rs. 3,60,277/- (Rupees Three Lakh Sixty Thousand and Two Hundred Seventy Seven 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 **28.10.2014**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 3,81,905.20/- (Rupees Three Lakh Eighty One Thousand Nine Hundred Five and Twenty Paise Only)**, which includes interest, costs and extra amount of Rs.735.20/- 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 **10th day of February, 2023.**

SEAL




RECOVERY OFFICER
राज कुमार कलानी / Raj Kumar Kalani
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:

M/s Sawaria Trading Private Limited
(formerly known as M/s Anushree Tradelink Private Limited.)
Address- 23/1, Principal Khudiram Bose Road, Kolkata - 700007