



RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033-23023000
E Mail: recoveryero@sebi.gov.in

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 7662 & 7663 of 2021
Certificate No. RC4168 of 2021

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. RC4168 of 2021 dated September 24, 2021 was drawn up by the Recovery Officer against Brijdham Dealcom Private Limited (AADCB6626P) [Defaulter"] for a sum of of Rs. 7,99,959/- (Rupees Seven Lakh Ninety-Nine Thousand Nine Hundred Fifty-Nine Only) along with further interest, all costs, charges and expenses was due from them in respect of the said certificate in the above Recovery Proceeding.
2. And whereas a Notice of Attachment in the above proceedings dated November 03, 2021 was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas Brijdham Dealcom Private Limited filed an appeal before the Hon'ble Securities Appellate Tribunal ("SAT"). Hon'ble SAT vide order dated July 8, 2022 in Appeal No. 358 of 2022 reduced the penalties to 50% of the amount computed by AO vide Order No. Order/MC/VS/2020-21/8302-8309 dated July 21, 2020.
4. And whereas SEBI has recovered an amount of Rs. 4,56,000/- (Rupees Four Lakh Fifty-Six Thousand Only), which includes further interest and cost towards full and final settlement of demand raised in the aforesaid recovery certificate.
5. 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 29th day of October, 2024.

SEAL

Copy to:

Brijdham Dealcom Private Limited

Address 1 - 52 CANNING STREET GROUND FLOOR KOLKATA WB 700001

Address 2 - 4E, JAI NARYAN VYAS COLONY, BIKANER JAIPUR - 334001 Rajasthan



RECOVERY OFFICER

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