



भारतीय प्रतिभूति और विनिमय 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. 6662 & 6663 of 2021
Certificate No. RC3413 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 Certificate No. RC3413 of 2021 dated 5 April 2023, has been drawn up by the Recovery Officer against Survi Dealers Pvt. Ltd. (PAN: AAHCS2056A) ["Defaulter"] and the sum of Rs. 597658/- (Rupees Five Lacs Ninety Seven Thousand Six Hundred Fifty Eight 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 for recovery of the said sum, for non-payment of penalty imposed by the Adjudicating Officer vide Order No. Order/SR/PP/2019-20/4147/102 dated 26/08/2019 against Survi Dealers Pvt. Ltd. (PAN: AAHCS2056A) in the matter of Illiquid Stock Options.
2. And whereas a Notice of Attachment in the above proceedings dated 11 May 2021 was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, defaulter has availed the SEBI Settlement Scheme, 2024 and paid the requisite amount as per aforesaid Settlement Scheme vide order dated August 19, 2024.
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 23rd day of August, 2024.

SEAL



Copy to:

Survi Dealers Pvt. Ltd.
Address 1 - 8, Lake Town Block-B, Kolkata – 700089
Address 2 - 91, Amalangshu Sen Road, Ground Floor, Kolkata – 700048
E-mail - saleco_2012@yahoo.co.in


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