



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. 3867 & 3868 of 2018
Certificate No. RC1617 of 2018

**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. RC1617 of 2018 dated July 30, 2018**, has been drawn up by the Recovery Officer against **Crescent Exports Limited (PAN: AABCC2316F) ["Defaulter"]** and the sum of **Rs. 5,30,589/- (Rupees Five Lakh Thirty Thousand Five Hundred Eighty 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 Proceedings.
2. And whereas a Notice of Attachment in the above proceedings dated **August 16, 2018** was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 8,46,923.77/- (Rupees Eight Lakh Forty Six Thousand Nine Hundred Twenty Three and Seventy Seven paise)**, which includes further interest and costs, 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 **30th day of January, 2024**.

SEAL



RECOVERY OFFICER

राजकुमार कलूर / Rajkumar Kalun
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:

Crescent Exports Limited

Address – 9, Pretoria Street, Flat No. 18, 5th Floor, Sundeep Building, Kolkata – 700 071