



RECOVERY CELL
EASTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनिमय 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. 2215 & 2216 of 2015
Certificate No. RC758 of 2015

Principal Officer/ Chairman & Managing Director/ CEO,
All the Banks in India, All the Mutual Funds in India &
NSDL/CDSL, Mumbai

- Whereas a **Certificate No. RC758 of 2015** dated **28.07.2015**, has been drawn up by the Recovery Officer against **M/s Lower Vyapar Private Limited (formerly known as M/s Swaranganga Trading Private Limited.) (PAN: AAFCS4794P) ["Defaulter"]** and the sum of **Rs. 5,19,762/- (Rupees Five Lakh Nineteen Thousand Seven Hundred and Sixty Two 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.
- And whereas a Notice of Attachment in the above proceedings dated **28.07.2015**, was issued attaching the Bank and Demat accounts of the Defaulter.
- And whereas, SEBI has recovered an amount of **Rs. 7,16,630/- (Rupees Seven Lakh Sixteen Thousand Six Hundred and Thirty Only)**, which includes interest and costs from the Defaulter against full and final settlement of demand raised in the aforesaid recovery certificate.
- 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 **24th day of January, 2023**.

SEAL



K. N. Kaluri

RECOVERY OFFICER

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

Copy to:

M/s Lower Vyapar Private Limited
(formerly known as M/s Swaranganga Trading Private Limited.)
Address- 23/1, Principal Khudiram Bose Road, Kolkata - 700007