



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. 5906 & 5907 of 2020
Certificate No. RC2925 of 2020

**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. RC2925 of 2020 dated 10 June 2020**, has been drawn up by the Recovery Officer against **Kamna Housing Private Limited (PAN: AAECK4606K) ["Defaulter"]** and the sum of **Rs. 585164/- (Rupees Five Lacs Eighty Five Thousand One Hundred Sixty Four 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. EAD-5/MC/VS/2018-19/48 dated January 15, 2019 against Kamna Housing Private Limited (PAN: AAECK4606K) in the matter of Illiquid Stock Options.
2. And whereas a Notice of Attachment in the above proceedings dated **29 August 2020** 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:

Kamna Housing Private Limited
Address – 9/12, Lal Bazar Street, Kolkata, West Bengal-700 001
E-mail – rocitmca@gmail.com


RECOVERY OFFICER

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