



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

DEPUTY GENERAL MANAGER & RECOVERY OFFICER
RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033-23023000

E Mail: recoveryero@sebi.gov.in

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 14090 & 14091 of 2025

Certificate No. RC8541 of 2025

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

1. Whereas the aforesaid notices of attachment nos. **14090 & 14091 of 2025 dated February 06, 2025** were issued, attaching the Bank/Locker/Demat accounts and Mutual Fund Folios of the Defaulter, by the Recovery Officer in execution of Certificate No. **RC8541 of 2025 dated January 14, 2025**, for recovery of funds, of a sum of **Rs. 12,49,000/- (Rupees Twelve Lakh Forty Nine Thousand Only)** along with further interest, all costs, charges and expenses etc., against **Sumit Bhoot (PAN: BLPPB9770D) ["Defaulter"]** along with further interest, all cost, charges and expenses incurred in respect of all the proceedings taken for recovery of the sum;
2. And whereas a Notice of Attachment in the above proceedings dated **February 06, 2025** was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 13,67,034/-**, which includes 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 **20th day of November, 2025**.

SEAL



Copy to:

Sumit Bhoot

Address 1: 17, R N Shah Road, PO: Rishra, District: Hooghly, West Bengal-712248

Address 2: 64/6, C.S.Mukherjee Street, Konnagar(P), Hugli Konnagar West Bengal India 712235

Email: sumitforu99@gmail.com

Mitrajeet Dey

RECOVERY OFFICER

मित्रजीत दे / Mitrajeet Dey
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata