



RECOVERY CELL
EASTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनियम 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. 6702 & 6703 of 2021
Certificate No. RC3266 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. RC3266 of 2021 dated 10.02.2021**, has been drawn up by the Recovery Officer against **M/s Rajbanshi Trading (AQEPR0750Q) ["Defaulter"]** and the sum of Rs.11,45,329/-(Rupees Eleven Lakh Forty Five Thousand Three Hundred Twenty 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 **19.05.2021**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. Hon'ble SAT vide Order dated March 3, 2022 has set aside the impugned Order No. EAD-7/BD/VS/2019-20/5846 dated November 29, 2019 and remitted the matter to the Adjudicating Officer to pass a fresh order in accordance with law after giving an opportunity of hearing.
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 **16th day of June, 2022**.

SEAL




RECOVERY OFFICER
राजकुमार कलुरि / Rajkumar Kaluri
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:

M/s Rajbanshi Trading

Address- Ghosh Para Panihati Khardah, North 24 Paraganas, West Bengal-700112