



RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033-23023000
E Mail: recoveryero@sebi.gov.in

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 6804 and 6805 of 2021
Certificate No. RC3454 of 2021

Attachment Proceeding No. 7644 and 7645 of 2021
Certificate No. RC4183 of 2021

Attachment Proceeding No. 10553 and 10554 of 2023
Certificate No. RC6447 of 2023

Attachment Proceeding No. 11083 and 11084 of 2023
Certificate No. RC7041 of 2023

**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. RC3454 of 2021** dated April 7, 2021, has been drawn up by the Recovery Officer against **Fastner Machinery Dealers Ltd (PAN: AABCF6671N) ["Defaulter"]** and the sum of **Rs. 15,60,858/- (Rupees Fifteen Lakh Sixty Thousand Eight Hundred Fifty-Eight 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. Order/GR/KG/2019-20/3931 dated August 8, 2019 against defaulter in the matter of **Illiquid Stock Options at BSE**. A Notice of Attachment in the above proceedings dated **June 7, 2021** was issued attaching the Bank and Demat accounts of the Defaulter.
2. And whereas a **Certificate No. RC4183 of 2021** dated September 28, 2021, has been drawn up by the Recovery Officer against defaulter and the sum of **Rs. 12,01,219/- (Rupees Twelve Lakh One Thousand Two Hundred Nineteen 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. Order/VV/HS/2019-20/6588-6603 dated January 28, 2020 against defaulter in the matter of **Dwitiya Trading Ltd**. A Notice of Attachment in the above proceedings dated **November 2, 2021** was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas a **Certificate No. RC6447 of 2023** dated April 21, 2023, has been drawn up by the Recovery Officer against defaulter and the sum of **Rs. 6,49,000/- (Rupees Six Lakh Forty-Nine Thousand 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. Order/SM/DD/2022-23/19251-19259 dated September 06, 2022 against defaulter in the matter of **Ejecta Marketing Ltd**. A Notice of Attachment in the above proceedings dated **July 6, 2023** was issued attaching the Bank and Demat accounts of the Defaulter.



4. And whereas a **Certificate No. RC7041 of 2023 dated August 09, 2023**, has been drawn up by the Recovery Officer against defaulter and the sum of **Rs. 10,41,000/- (Rupees Ten Lakh Forty-One Thousand 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. Order/GR/HK/2023-24/26996-26998 dated May 31, 2023 against defaulter in the matter of **Appu Marketing and Manufacturing Ltd.** A Notice of Attachment in the above proceedings dated **August 31, 2023** was issued attaching the Bank and Demat accounts of the Defaulter.
5. And whereas, SEBI has recovered entire amount due including further interest and costs, from the Defaulter against full and final settlement of demand raised in the aforesaid recovery certificate.
6. 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 **12th day of November, 2024.**

SEAL



Copy to:

Fastner Machinery Dealers Ltd

Address - 23B Netaji Subhash Road, 2nd Floor, Room No - 223, Kolkata - 700001

RECOVERY OFFICER

राजकुमार कलुरि / Rajkumar Kaluri
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata