



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. 8226 and 8227 of 2022
Certificate No. RC4667 of 2022

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

- Whereas a **Certificate No. RC4667 of 2022 dated April 13, 2022**, has been drawn up by the Recovery Officer against **Mr. Rajiv Changoiwala (PAN: ACIPC6045P) ["Defaulter"]** and the sum of 5,12,671/- (Rupees Five Lakh Twelve Thousand Six Hundred Seventy One 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 **May 5, 2022**, was issued attaching the Bank and Demat accounts of the Defaulter.
- And whereas, **Mr. Rajiv Changoiwala**, during the hearing held on May 20, 2022, has agreed to deposit an amount not less than Rs. 6,50,000/- (Rupees Six Lacs Fifty Thousand) in a specific bank account which shall be kept under freeze while the other accounts of the defaulter shall be defrozeed.
- And whereas, the defaulter has maintained a balance of more than Rs. 6,50,000/- as on date in the account detailed herein below, 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 except for the following bank account:

Sr No.	Name of the bank	Account number	IFSC	Name of the account holder
1	ICICI Bank	627905502628	ICIC0006279	Rajiv Creation

Given under my hand and seal at Kolkata this 25th day of May, 2022.

SEAL



[Signature]

RECOVERY OFFICER

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

Copy to:

Rajiv Changoiwala

Address- FE 110, Sector 3, Bidhan Nagar, Salt Lake, Kolkata - 700106, West Bengal