



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. 6130 & 6131 of 2020  
Certificate No. RC3154 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. RC3154 of 2020 dated 18/11/2020**, has been drawn up by the Recovery Officer against Finelink Suppliers Private Limited, presently known as Stream Suppliers Private Limited (PAN : AABCF5480B) ["Defaulter"] and the sum of Rs. 12,28,836/- (Rupees Twelve Lakh Twenty Eight Thousand Eight Hundred Thirty Six 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 24/11/2020, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, defaulter has availed the SEBI Settlement Scheme, 2022 and paid the requisite amount as per aforesaid Settlement Scheme.
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 31<sup>st</sup> day of January, 2023.

SEAL



*K. N. K.*

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:

Finelink Suppliers Private Limited, presently known as Stream Suppliers Private Limited  
Address 1 – 4A, Council House Street, 1<sup>st</sup> Floor, Kolkata, West Bengal-700001  
Address 2 – Room No. 102, Shree Swamisamarthapt NT Dutta Mandir Road, Manvel Pada, Virar  
(East), Mumbai, Maharashtra - 401305