



RECOVERY CELL
EASTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनिमय 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. 7628 & 7631 of 2021
Certificate No. RC4163 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. RC4163 of 2021 dated 23.09.2021**, has been drawn up by the Recovery Officer against **Mina Chandra (PAN: AEMPC2501C) ["Defaulter"]** and the sum of **Rs. 1,14,775/- (Rupees One Lakh Fourteen Thousand Seven Hundred Seventy Five 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 **29.10.2021**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, the defaulter has already paid an amount of **Rs. 1,18,000/- (Rupees One Lakh Eighteen Thousand Only)**, which includes interest and costs (and an excess amount of **Rs. 3849/-**), 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 **31st day of January, 2022**.

SEAL



RECOVERY OFFICER

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

Copy to:

Mina Chandra

Address – Shantinagar, PO- Hridaypur, 303 Barasat, North 24 Parganas, Kolkata, West Bengal – 743204