



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. 10349 & 10350 of 2023**  
**Certificate No. RC6309 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. RC6309 of 2023 dated March 10, 2023**, has been drawn up by the Recovery Officer against **Anita Sarda (PAN: DXIPS6718B) ["Defaulter"]** and the sum of **Rs. 5,31,000/- (Rupees Five Lakh Thirty 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.
2. And whereas a Notice of Attachment in the above proceedings dated **06.06.2023**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 5,96,585.50/- (Rupees Five Lakh Ninety Six Thousand Five Hundred Eighty Five and Fifty Paise Only)**, which includes further interest and costs, from the Defaulter 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 **21<sup>st</sup> day of May, 2024**.

SEAL



  
**RECOVERY OFFICER**  
**राजकुमार कलुरी / 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:

**Anita Sarda**  
Via email to [lalitsarda18121973@gmail.com](mailto:lalitsarda18121973@gmail.com)