



भारतीय प्रतिभूति
और विनिमय 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. 3159 and 3160 of 2017
Certificate No. RC 1184 of 2017

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. RC1184 of 2017** dated **May 29, 2017**, has been drawn up by the Recovery Officer against **Waverly Investments Ltd. ["Defaulter"]** (PAN: AAACW4794N) [“Defaulter”] and the sum of **Rs. 17,65,537/-**, (Rupees Seventeen Lacs Sixty Five Thousand Five Hundred Thirty Seven 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 Notices of Attachment in the above proceedings dated **May 29, 2017**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 26,89,000 (Rupees Twenty Six Lakh Eighty Nine Thousand Only)**, which includes 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 **10th day of November, 2022.**

SEAL



Copy to:

Waverly Investments Ltd.
Address- 5 Clive row, 2nd Floor, Room No. 51



RECOVERY OFFICER

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