



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. 8031 & 8032 of 2022  
Certificate No. RC4444 of 2022

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. RC4444 of 2022 dated 17/01/2022**, has been drawn up by the Recovery Officer against Rohan Finance & Securities Ltd. (PAN : AABCR1905P) ["Defaulter"] and the sum of **Rs. 5,60,507/- (Rupees Five Lakh Sixty Thousand Five Hundred 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 a Notice of Attachment in the above proceedings dated 21/02/2022, 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



  
RECOVERY OFFICER

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

Copy to:

Rohan Finance & Securities Ltd.

Address – Room No C-2, 3rd floor, 29A, Westorn Street, Kolkata – 700012