



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. 5953 and 5954 of 2020
Certificate No. RC2965 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. RC2965 of 2020 dated August 4, 2020**, has been drawn up by the Recovery Officer against **Anthony Gayen (PAN: ARJPG7901L) ["Defaulter"]** and the sum of **Rs. 5,21,712/- (Rupees Five Lakh Twenty-One Thousand Seven Hundred Twelve 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 for recovery of the said sum, for non-payment of penalty imposed by the Adjudicating Officer vide Order No. EAD-7/BD/NR/2019-20/7407-7417 dated 31/03/2020 against Anthony Gayen (PAN: ARJPG7901L) in the matter of Unisys Software and Holding Industries Ltd.
2. And whereas a Notice of Attachment in the above proceedings dated **September 16, 2020** was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered entire amount due 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 **26th day of April, 2024**.

SEAL



Copy to:

RECOVERY OFFICER

राजकुमार कलुरि / Rajkumar Kaluri
बसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Anthony Gayen

Address: 16E, Monohar Pukur Road, Ward No. 84, Kolkata - 700026