



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. 4291 & 4292 of 2019
Certificate No. RC1897 of 2019

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. RC1897 of 2019 dated 15.01.2019**, has been drawn up by the Recovery Officer against **Giant Sales Pvt. Ltd. (PAN: AADCG6450A) ["Defaulter"]** and the sum of **Rs. 2,32,233/- (Rs. Two Lakh Thirty Two Thousand Two Hundred and Thirty Three 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 **31.01.2019**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 2,70,078/- (Rupees Two Lakh Seventy Thousand Seventy Eight 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 **28th day of October, 2022.**

SEAL



RECOVERY OFFICER

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

Copy to:

Giant Sales Pvt Ltd

Address - 42, Sri Hari Ram Goenka Street, 3rd Floor, Kolkata- 700007