



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. 6802 & 6803 of 2021
Certificate No. RC3453 of 2021

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. RC3453 of 2021 dated April 07, 2021**, has been drawn up by the Recovery Officer against **Flyhigh Exports Pvt. Ltd. (PAN: AAACF2813R) ["Defaulter"]** and the sum of **Rs. 6,09,164/- (Rupees Six Lakh Nine Thousand One Hundred Sixty Four 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 **07.06.2022**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 7,26,000/- (Rupees Seven Lakh Twenty Six 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 **22nd day of February, 2023**.

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:

Flyhigh Exports Pvt. Ltd.

Address-1- Stephen House 4, BBD Bag East, 5th Floor, Room No 77, Kolkata – 700001

Address 2- Oswal Complex, 1st Floor, M.G. Road, Fancy Bazar, Near Jb's Guwahati, Kamrup
Assam- 781001