



RECOVERY DIVISION  
NORTHERN REGIONAL OFFICE  
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भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

SEBI/NRO/OW/P/2024/349641  
November 11, 2024

**Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Bimex Export Private Ltd. (Now known as M/S Raavee Merchandisers Private Limited) [Defaulter] in the matter of Cyber Family Com Ltd.**

**Attachment Proceeding No. 12984 of 2024  
Certificate No. 7852 of 2024 dated June 21, 2024**

**The Principal Officer/Chairman/MD/CEO,  
All Banks in India**

**NSDL and CDSL, Mumbai**

**All Mutual Funds of India**

1. Whereas Recovery Certificate No. **7852 of 2024** dated **June 21, 2024** was drawn against **Bimex Export Private Ltd. (Now known as M/S Raavee Merchandisers Private Limited) [Defaulter]** PAN: AABCB1032B in the matter of **Cyber Family Com Ltd.** for sum of **Rs.8,41,000/- (Rupees Eight Lakh Forty-One Thousand Only)** along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum.
2. And whereas Notices of Attachment dated **June 21, 2024** under the above proceedings were issued attaching bank accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the amount of **Rs.8,53,000/- (Rupees Eight Lakh Fifty-Three Thousand Only)** which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release bank accounts/lockers, demat accounts and Mutual Fund Folio etc. of **Bimex Export Private Ltd. (Now known as M/S Raavee Merchandisers Private Limited) [Defaulter]** PAN: AABCB1032B attached, if any, pursuant to the above notices of attachment with immediate effect.
5. This is without prejudice to any other order of attachment or freeze by the competent authority under any law.

Given under my hand and seal at New Delhi this 11<sup>th</sup> day of November, 2024.

SEAL



  
**RECOVERY OFFICER**  
श्री. प्र. वाघरेकर / Kshama P. Waghrekar  
वसूली अधिकारी एवं महाप्रबंधक  
Recovery Officer & General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board  
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office  
नई दिल्ली / New Delhi

**“हम हिन्दी में पत्राचार का स्वागत करते हैं।”**

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