



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 Nos. 5424 & 5426 of 2019
Certificate No. RC2651 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. RC2651 of 2019 dated November 28, 2019**, has been drawn up by the Recovery Officer against **Abhijit Dhar (AKLPD0722D) ["Defaulter"]** and the sum of **Rs. 24,300/- (Rupees Twenty Four Thousand & Three Hundred 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 **28.11.2019**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 24,300/- (Rupees Twenty Four Thousand & Three Hundred Only)**, 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 **04th day of August, 2025**.

SEAL



Copy to:

Abhijit Dhar
Address – Saradpally (Malipara), PO & Dist- Karimganj, Assam-788710
Email – barun.swa@gmail.com

Mittrajeet Dey

RECOVERY OFFICER

पित्रजीत दे / Mittrajeet Dey
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata