



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. 10351 & 10352 of 2023
Certificate No. RC6493 of 2023

**Principal Officer/ Chairman & Managing Director/ CEO,
All the Banks in India, All the Mutual Funds in India &
NSDL/CDSL, Mumbai**

1. Whereas the aforesaid notices of attachment nos. 10351 & 10352 of 2023 dated June 6, 2023, were issued, attaching the Bank/Locker/Demat accounts and Mutual Fund Folios of the Defaulter, by the Recovery Officer in execution of Certificate No. RC6493 of 2023 dated May 03, 2023, for recovery of funds, of a sum of Rs. 6,31,000/- (Rupees Six Lakh Thirty One Thousand Only) along with further interest, all costs, charges and expenses etc., against **Sanjoy Kumar Dey (PAN: AYAPD4581B)** in the matter of V B Industries Ltd
2. And whereas a Notice of Attachment in the above proceedings dated June 6, 2023, was issued attaching the Bank and Demat accounts of the Defaulters.
3. And whereas, in its order in the matter of appeal filed by Shri Sanjoy Kumar Dey against the impugned AO order dated January 31, 2023, Hon'ble Securities Appellate Tribunal has quashed the AO order and remanded the matter back to SEBI.
4. In view of the above, you are hereby directed to release the Bank Accounts/ Lockers, Demat Accounts, Mutual Fund Accounts of the Defaulter, if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Kolkata this 13th day of August, 2024.

SEAL



Copy to:
Sanjoy Kumar Dey
Address - Mahendra Nagar, Panihati, Khardah,
North 24 Pgs, Kolkata – 700113

RECOVERY OFFICER

राज कुमार कलुरी / Raj Kumar Kaluri
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata