



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. 10827 & 10828 of 2023
Certificate No. 6857 of 2023

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. RC6857 of 2023 dated July 13, 2023**, has been drawn up by the Recovery Officer against **Dau Lal Daga (PAN: ADTPD8764E) ["Defaulter"]** and the sum of **Rs. 5,91,000/- (Rupees Five Ninety-One Thousand 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 for recovery of the said sum, for non-payment of penalty imposed by the Adjudicating Officer vide Order No. Order/GR/RK/2021-22/15063 dated February 24, 2022 against Dau Lal Daga (PAN: ADTPD8764E) in the matter of Illiquid Stock Options.
2. And whereas a Notice of Attachment in the above proceedings dated **August 10, 2023** was issued attaching the Bank and Demat accounts of the Defaulter.
3. The defaulter had passed away before imposing of penalty vide AO order dated February 24, 2022.
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 **23rd day of August, 2023.**

SEAL



K. Nair
RECOVERY OFFICER

राजकुमार कलुरि / 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:

Ranu Taparia
Address – Arati Appt, Flat No-201, BD-34/C, Rabindra Pally Prafulla Kanan,
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