



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033 - 23023000
Email: recoveryero@sebi.gov.in

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 10135 & 10136 of 2023
Certificate No. RC6304 of 2023

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

1. Whereas a **Certificate No. RC6304 of 2023 dated March 08, 2023** has been drawn up by the Recovery Officer against **Bithika Mandal (PAN: BIDPM8951N)** ("Defaulter") and the sum of **Rs. 5,31,000/- (Rupees Five Lakh Thirty One Thousand Only)** along with interest, all costs, charges and expenses are due from them in respect of the said certificate in the above recovery proceedings.
2. And whereas notices of attachment in the above proceedings dated May 16, 2023 were issued attaching the bank and demat accounts of the Defaulter.
3. The defaulter had passed away before imposing of penalty vide AO order dated October 31, 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 **3rd day of February, 2025.**



Copy to:

RECOVERY OFFICER

राजकुमार कलुरी / Rajkumar Kaluri
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Shri Tanay Mandal (Spouse)

Address - Saharpur, P.O. jugberia, P.S. New Barrackpore, Dist: North 24 Parganas, Kolkata – 700110