



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. 8089 & 8090 of 2022
Certificate No. RC4507 of 2022

**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. RC4507 of 2022 dated March 01, 2022**, has been drawn up by the Recovery Officer against **M C C Investment & Leasing Company Limited (PAN: AABCM7750K) ["Defaulter"]** and the sum of **Rs. 1,31,049/- (Rupees One Lakh Thirty One Thousand Forty Nine 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 **17.03.2022 (read with corrigendum dated 30.12.2022)**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 1,64,000/- (Rupees One Lakh Sixty Four Thousand Only)**, which includes further interest and costs, 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 **30th day of October, 2024**.

SEAL



Copy to:

M C C Investment & Leasing Company Ltd
Address- 9 Rabindra Sarani, Kolkata – 700073
Via Email to: Siddharth Rai Surana siddraisurana@gmail.com


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