



भारतीय प्रतिभूति
और विनिमय 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. 8895 & 8896 of 2022
Certificate No. RC5274 of 2022

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

- Whereas a **Certificate No. RC5274 of 2022 dated August 03, 2022**, has been drawn up by the Recovery Officer against **Scope Vyapar Pvt. Ltd. (presently known as Class Commercial Pvt. Ltd.) (PAN: AAICS6023N) ["Defaulter"]** and the sum of **Rs. 12,06,000/- (Rupees Twelve Lakh Six 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.
- And whereas a Notice of Attachment in the above proceedings dated **30.08.2022**, was issued attaching the Bank and Demat accounts of the Defaulter.
- And whereas, SEBI has recovered an amount of **Rs. 12,21,119.50/- (Rupees Twelve Lakh Twenty One Thousand One Hundred Nineteen and Fifty paise Only)**, which includes interest, costs and extra amount of Rs.119.50/-, from the Defaulter against full and final settlement of demand raised in the aforesaid recovery certificate.
- 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 **18th day of January, 2023**.

SEAL



RECOVERY OFFICER

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

Copy to:

Scope Vyapar Pvt. Ltd. (presently known as Class Commercial Pvt. Ltd.)
Address- 207, Maharshi Devendra Road, Room No. 70, 3rd floor, Kolkata - 700007