



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

RECOVERY OFFICER
EASTERN REGIONAL OFFICE

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

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 7797 and 7798 of 2021
Certificate No. RC4011 of 2021

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

1. Whereas Certificate No. RC4011 of 2021 dated July 22, 2021 has been drawn up by the Recovery Officer against **Gautam Dealers Pvt. Ltd (PAN: AADCG7801M) ("Defaulter")** and the sum of **Rs. 5,87,466/- (Rupees Five Lakh Eighty Seven Thousand Four Hundred Sixty Six 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 December 15, 2021 were issued attaching the bank and demat accounts of the Defaulters.
3. And whereas, in its order in the matter of application filed by Gautam Dealers Pvt Ltd challenging the AO order dated February 12, 2021 imposing penalty on them (Appeal no. 359 of 2021), Hon'ble Securities Appellate Tribunal has set aside the impugned order and allowed the appeal.
4. In view of the above, you are hereby advised that the **attachment is not to be effected in respect of any accounts belonging to Gautam Dealers Pvt Ltd** and accordingly directed to comply with the same.
5. Except the said direction all other accounts attached pursuant to the aforesaid notices of attachment shall continue to be attached.

Given under my hand and seal at Kolkata this 7th day of February, 2024.

Seal



Copy to:

Gautam Dealers Pvt. Ltd

Address- Gautam Dealers Pvt. Ltd. 63, Radha Bazar Street, 3rd Floor, Room No B-9 Kolkata-700001, West Bengal.


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