



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. 11851 & 11852 of 2024
Certificate No. RC7476 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. RC7476 of 2023** dated **December 15, 2023**, has been drawn up by the Recovery Officer against **Superior Commodeal Pvt Ltd (PAN: AAMCS2508Q)** (*pursuant to amalgamation of Suparas Impex Pvt Ltd into Superior Commodeal Pvt Ltd vide order dated September 17, 2019 of Hon'ble NCLT Kolkata Bench*) ["Defaulter"] and the sum of **Rs. 11,31,000/- (Rupees Eleven Lakh Thirty 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.
2. And whereas a Notice of Attachment in the above proceedings dated **06.02.2024**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 11,69,010/- (Rupees Eleven Lakh Sixty Nine Thousand and Ten Only)**, which includes further interest and costs and an excess amount of Rs. 10/- (Rupees Ten Only), 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 **2nd day of May, 2024**.

SEAL



RECOVERY OFFICER

राजकुमार कलुरि / Rajkumar Kaiuri
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:

Superior Commodeal Private Limited

Via email to scpl08@hotmail.com, bimal.mundhra@gmail.com, & kirti.sharma2593@yahoo.com
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