



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 13210 & 13211 of 2024
Certificate No. 8230 of 2024

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

1. Whereas a Recovery Certificate No. 8230 of 2024 dated October 22, 2024 was drawn up by the Recovery Officer against Chakdana Motor Finance Private Limited (PAN: AADCC7076J) [Defaulter"] for a sum of Rs. 5,91,000/- (Rupees Five Lakh Ninety-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 Proceeding.
2. And whereas a Notice of Attachment in the above proceedings dated November 11, 2024 was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas SEBI has recovered an amount of Rs. 5,96,000/- (Rupees Five Lakh Ninety-Six Thousand Only), which includes further interest and cost towards 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 22nd day of November, 2024.

SEAL



Copy to:

RECOVERY OFFICER

राजकुमार कसूरि / Rajkumar Kasuri
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Chakdana Motor Finance Private Limited

Address- 1- 277, BB Ganguli Street, 5th Floor, Room No. 505, Kolkata, West Bengal 700012
Address 2- 9, Dalal Bazar Street, Mercantile Building, 3rd Floor, Kolkata, West Bengal 700001
Address 3- Shop No 385 UGF, Baldev Plaza, Golghar, Garakhpur, Uttar Pradesh-273001