



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 10639 & 10640 of 2023
Certificate No. RC6732 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. RC6732 of 2023** dated **June 27, 2023**, has been drawn up by the Recovery Officer against **Padma Impex Pvt Ltd (PAN: AAACL4269P) ["Defaulter"]** and the sum of **Rs. 1,11,000/- (Rupees One Lakh Eleven 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 for recovery of the said sum, for non-payment of penalty imposed by the Adjudicating Officer vide Order No. Order/GR/BM/2022-23/19920-20003 dated September 30, 2022 against Padma Impex Pvt Ltd (PAN: AAACL4269P) in the matter of First Financial Services Ltd.
2. And whereas a Notice of Attachment in the above proceedings dated **July 13, 2023** was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered entire amount due including 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 **6th day of November, 2024**.



Copy to:

Padma Impex Pvt Ltd

Address 1 - C/o Deepak Jaiswal, 6/7, Kings Road, Howrah - 711101

Address 2 - 34-A, Metcafe st, 4th Floor, Room No 4F, Kolkata - 700013

Address 3 - C-Wing, 103, Country Park, Dattapada Road, Opp Tata Steel, Borivali - East, Mumbai - 400060

RECOVERY OFFICER

राजकुमार कलुरी / Rajkumar Kaluri

वसुली अधिकारी एवं उप महाप्रबंधक

Recovery Officer & Dy. General Manager

भारतीय प्रतिभूति और विनियम बोर्ड

Securities and Exchange Board of India

कोलकाता / Kolkata