



RECOVERY CELL
EASTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 10297 & 10299 of 2023
Certificate No. RC6472 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. RC6472 of 2023 dated April 27, 2023**, has been drawn up by the Recovery Officer against **Guide Dealcom LLP (PAN: AANFG5684R) ["Defaulter"]** and the sum of **Rs. 10,51,000/- (Rupees Ten Lakh Fifty 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 **30.05.2023**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, defaulter brought to the notice of the Recovery Officer that they had already paid the penalty imposed on them before the initiation of recovery proceedings. The same has been verified and found to be in order.
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 **19th day of June, 2023**.

SEAL



RECOVERY OFFICER

राजकुमार कलुरी / Rajkumar 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:

Guide Dealcom LLP

Address 1 - Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No 11, Kolkata - 700001

Address 2 - 18/1, Dover Road, Kolkata - 700019