



भारतीय प्रतिभूति और विनियम 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. 10517 & 10518 of 2023

Certificate No. RC6637 of 2023

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

1. Whereas the aforesaid notices of attachment nos. **10517 & 10518 of 2023 dated June 27, 2023**, were issued, attaching the Bank/Locker/Demat accounts and Mutual Fund Folios of the Defaulter, by the Recovery Officer in execution of Certificate No. **RC6637 of 2023 dated June 02, 2023**, for recovery of funds, of a sum of **Rs. 1,12,000/- along with further interest, all costs, charges and expenses etc., against Cube Trafin Pvt. Ltd. (PAN: AABCC0768M) ["Defaulter"]** along with further interest, all cost, charges and expenses incurred in respect of all the proceedings taken for recovery of the sum;
2. And whereas a Notice of Attachment in the above proceedings dated **June 27, 2023**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 1,14,000/-**, which includes interest and costs and excess amount of **Rs. 1,12,240/-**, 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 **9th day of February, 2024**.

SEAL



Copy to:
Cube Trafin Pvt. Ltd.

Address 1 – 39 Kali Krishna Tagore street,
PS - Burrabazar, Kolkata – 700007

Address 2 – Helabattala, Hatiara,
Ground floor Sardarpara,
Panditballa, Kolkata - 700157


RECOVERY OFFICER
राज कुमार कलुरि / 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