



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. 11368 & 11369 of 2023
Certificate No. RC7131 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 Recovery Certificate No. 7131 of 2023** dated **September 11, 2023** was drawn up by the Recovery Officer against **Kavita Sarda (PAN: AJCPS9976N) [Defaulter]** for a sum of Rs. **5,31,000/- (Rupees Five 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 Proceeding.
2. And whereas a Notice of Attachment in the above proceedings dated **October 09, 2023** was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas SEBI has recovered an amount of Rs. 5,36,000/- (Rupees Five Lakh Thirty-Six Thousand Only), which includes 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 **18th day of October, 2023.**

SEAL



Copy to:

Kavita Sarda
Address - 78 Jain Das, Sarat Bose Road, Kolkata – 700029

RECOVERY OFFICER

राज कुमार कलुरी / Raj Kumar Kaluri
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata