



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033 - 23023000
Email: recoveryero@sebi.gov.in

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 10301 & 10302 of 2023
Certificate No. RC6489 of 2023

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

1. Whereas a **Certificate No. RC6489 of 2023 dated May 03, 2023** has been drawn up by the Recovery Officer against **Shri Soumen Mitra (PAN: BVOPM3943A)** ("Defaulter") and the sum of **Rs. 6,31,000/- (Rupees Six Lakh Thirty One Thousand Only)** along with interest, all costs, charges and expenses are due from them in respect of the said certificate in the above recovery proceedings.
2. And whereas notices of attachment in the above proceedings dated May 30, 2023 were issued attaching the bank and demat accounts of the Defaulter.
3. And whereas, in its order in the matter of appeal filed by Shri Soumen Mitra against the impugned AO order dated January 31, 2023, Hon'ble Securities Appellate Tribunal has quashed the AO order and remanded the matter back to SEBI.
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 **13th day of August, 2024.**

Seal



Copy to:

Shri Soumen Mitra

Address - Mahendra Nagar, Panihati, Khardah, North 24 Pgs, Kolkata - 700113

K. N. Kaluri

RECOVERY OFFICER

राज कुमार कलुरी / 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