



भारतीय प्रतिभूति और विनिमय 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. 11215 & 11216 of 2023
Certificate No. RC7093 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. RC7093 of 2023 dated 21 August 2023**, has been drawn up by the Recovery Officer against **Gracier Commodities Pvt Ltd (PAN: AADCG3566F) ["Defaulter"]** and the sum of **Rs. 601000/- (Rupees Six Lacs 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 for recovery of the said sum, for non-payment of penalty imposed by the Adjudicating Officer vide Order No. Order/GR/BM/2021-22/14782 dated January 25, 2022 against Gracier Commodities Pvt Ltd (PAN: AADCG3566F) in the matter of Illiquid Stock Options.
2. And whereas a Notice of Attachment in the above proceedings dated **14 September 2023** was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, defaulter has availed the SEBI Settlement Scheme, 2024 and paid the requisite amount as per aforesaid Settlement Scheme vide order dated August 19, 2024.
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 **23rd day of August, 2024**.

SEAL



Copy to:

Gracier Commodities Pvt Ltd
Address 1 - 167, Netaji Subhas Road, Raja Katra Old Building, 4th Floor, Room No - 23, Kolkata - 700007
Address 2 - 10, Sovaram Bysack Street, 2nd Building, 1st Floor (Near CIT Park), Kolkata - 700007
Email - graciercommodities@gmail.com

RECOVERY OFFICER

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