



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 6422 & 6423 of 2021
Certificate No. RC3272 of 2021

**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. 6422 & 6423 of 2021 dated February 11, 2021, were issued, attaching the Bank/Locker/Demat accounts and Mutual Fund Folios of the Defaulter, by the Recovery Officer in execution of Certificate No. RC3272 of 2021 dated February 11, 2021, for recovery of funds, of a sum of **Rs. 11,56,763/- (Rupees Eleven Lakh Fifty-Six Thousand Seven Hundred Sixty-Three Only)** along with further interest, all costs, charges and expenses etc., against **Aman Kumar (PAN:CBCPK8700N)** in the matter of Trustline Realty Infra India Ltd.
2. And whereas a Notice of Attachment in the above proceedings dated February 11, 2021, was issued attaching the Bank and Demat accounts of the Defaulters.
3. And whereas, in its order in the matter of appeal filed by Mr. Aman Kumar against the impugned WTM order dated July 13, 2018, Hon'ble Securities Appellate Tribunal has quashed the WTM 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, if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Kolkata this **30th day of September, 2024.**

SEAL



Copy to:
Sanjoy Kumar Dey
Address - Hetilbandh, Behind old Balika Vidyalala Mandir,
Jharia, Dhanbad- 828 112

K. 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