



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. 10669 & 10670 of 2023
Certificate No. RC6729 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. 6729 of 2023** dated June 27, 2023 was drawn up by the Recovery Officer against **Sudip Laha (PAN – AJDPL6771H), Kamal Kumar Bararia (PAN – AEDPB8638J), Bhagwan Das Soni (PAN – ALQPS3699Q) and Tanumay Laha (PAN – AIVPL5095K) [Defaulter"]** for a sum of Rs. **5,36,000/- (Rupees Five Lakh Thirty-Six 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 **July 25, 2023** was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas SEBI has recovered an amount of Rs. 5,61,000/- (Rupees Five Lakh Sixty-One 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 **13th** day of November, 2023.

SEAL





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



अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
*Securities and Exchange
Board of India*

Copy to:

Sudip Laha
Address – Madhya Shibpur Magrahat, South 24 Pgs, Kolkata – 743372

Kamal Kumar Bararia
Address – 4A, Syed Sally Street, 4th Floor, Kolkata – 700073

Bhagwan Das Soni
Address – 27, Netaji Subhash Road, Ward No. 22, Bally, Howrah – 711204

Tanumay Laha
Address – Laha O Das Para, Yugdiya, Magrahat, South 24 Parganas, Kolkata – 743372

