



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. 7756 & 7757 of 2021

Certificate No. RC4269 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. 7756 & 7757 of 2021 dated December 8, 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. RC4269 of 2021 dated November 17, 2021, for recovery of funds, of a sum of **Rs. 41,36,452/- (Rupees Forty-One Lakh Thirty-Six Thousand Four Hundred Fifty-Two Only)** along with further interest, all costs, charges and expenses etc., against **Jaisukh Dealers Ltd. (AABCJ7808H) ["Defaulter"]** along with further interest, all cost, charges and expenses incurred in respect of all the proceedings taken for recovery of the sum;
2. And whereas a Notice of Attachment in the above proceedings dated December 8, 2021, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And Whereas Jaisukh Dealers Ltd. had filed an application before Hon'ble SAT seeking relief from the attachment proceedings, the Hon'ble SAT vide order dated July 17, 2023 has reduced the penalty to Rs. 15 Lakhs and allowed the appeal.
4. And whereas, SEBI has recovered an amount of **Rs. 19,28,144/-**, which includes interest and costs and excess amount of Rs. 13.40/-, from the Defaulter against full and final settlement of demand raised in the aforesaid recovery certificate.
5. 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 **15th day of May, 2024.**

SEAL



**Copy to:
Jaisukh Dealers Ltd.**

Address- Centre Point, 21, Hemanta Basu Sarani, 2nd Floor, Room No 230, Kolkata - 700017

RECOVERY OFFICER

राजकुमार कलुरी / Rajkumar Kaluri
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता - 700017