



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 13212 & 13213 of 2024
Certificate No. RC8214 of 2024

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. RC8214 of 2024 dated October 21, 2024**, has been drawn up by the Recovery Officer against **Suvabrata Saha (PAN: BFEPS2879K) ["Defaulter"]** and the sum of **Rs. 1,28,000/- (Rupees One Lakh Twenty-Eight 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/AA/NS/2022-23/18623-18629 dated August 26, 2022 against Suvabrata Saha (PAN: BFEPS2879K) in the matter of Carnation Industries Limited.
2. And whereas a Notice of Attachment in the above proceedings dated **November 11, 2024** was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered entire amount due including further interest and costs, from the Defaulter against 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 **18th day of November, 2024**.

SEAL



Copy to:

Suvabrata Saha

Address - 3/1, Paddapukur Road, Regent park, Kolkata-700092

RECOVERY OFFICER

राजकुमार कलूरि / Rajkumar Kaluri
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata