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. 2618 & 2619 of 2016**
**Certificate No. 954 of 2016**

**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. 954 of 2016 dated August 26, 2016,** has been drawn up by the Recovery Officer against **Transcorp Commerce Limited (PAN: AACCT0311J) ["Defaulter"]** and the sum of **Rs. 2,17,899/- (Rupees Two Lakh SeventeenThousand Eight Hundred Ninety Nine 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.

2. And whereas a Notice of Attachment in the above proceedings dated **26.08.2016,** was issued attaching the Bank and Demat accounts of the Defaulter.

3. And whereas, SEBI has recovered an amount of **Rs. 3,49,504/- (Rupees Three Lakh Forty Nine Thousand Five Hundred Four Only),** which includes 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 **21st day of April, 2022.**

**SEAL**

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
Recovery Division
वसूली प्रभाग

K. Nag

**RECOVERY OFFICER**

राज कुमार कलूरि / 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

**Copy to:**

**Transcorp Commerce Limited**
**7B&C, Poonam, 5/2, Russell Street, Kolkata – 700071**
**Email –transcorpcommerceltd@gmail.com**