



भारतीय प्रतिभूति और विनियम 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. 13508 & 13509 of 2025
Certificate No. 8047 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. RC8047 of 2024 dated September 20, 2024**, has been drawn up by the Recovery Officer against **Matribhumi Fincap (India) Limited (PAN: AAACJ7397L) ["Defaulter"]** and the sum of **Rs. 5,71,000/- (Rupees Five Lakh Seventy-One 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/VV/AS/2023-24/28776 dated August 21, 2023 against Matribhumi Fincap (India) Limited (PAN: AAACJ7397L) in the matter of Illiquid Stock Options.
2. And whereas a Notice of Attachment in the above proceedings dated **January 07, 2025** 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 **25th day of February, 2025**.

SEAL




RECOVERY OFFICER

राजकुमार कलुरी / 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

Copy to:

Matribhumi Fincap (India) Limited

Address- K C Road, Fancy Bazer, Guwahati, Assam-781001