



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

DEPUTY GENERAL MANAGER & RECOVERY OFFICER
RECOVERY CELL
EASTERN REGIONAL OFFICE
E-mail: recoveryero@sebi.gov.in

Tel: 033-23023000
SEBI Ref. No.: 1404/8582/2025

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceedings No. 14567 & 14568 of 2025

Certificate No. RC8582 of 2025

**Principal Officer/ Chairman & Managing Director/ CEO,
All the Banks in India, All the Mutual Funds in India and
NSDL, CDSL, Mumbai**

1. Whereas Recovery Certificate No. **RC8582 of 2025 dated January 22, 2025** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 5,86,000/- (Rupees Five Lakh Eighty-Six Thousand Only)** along with further interest, all costs, charges and expenses etc., against **Consolidated Mercantiles Private Limited (PAN: AACCC2960N) ["Defaulter"]** in the matter of Illiquid Stock Options and the same was due in respect of the said certificate.
2. And whereas, the Notice of Attachment in the above proceedings was issued attaching the Bank accounts, Demat accounts and Mutual Fund Folios of the Defaulter.
3. And whereas, SEBI has recovered entire amount due including interest and cost 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 Folios of the Defaulter attached, if any, pursuant to the above said notice/s of attachment.
5. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.
6. This is without prejudice to any other order of attachment or freeze by the competent authority under any law.

Given under my hand and seal at Kolkata this **6th day of August, 2026.**

SEAL



Copy to:

Consolidated Mercantiles Private Limited

Address 1- 266 Rabindra Sarani, 1st Floor, Room No.3, Kolkata-700007

Address 2- 26 2 Armenian Street, 3rd Floor, Jhagra Kothi, Kolkata, West Bengal-700001

Email: nbfcgroup@gmail.com

RECOVERY OFFICER

अयन मुखर्जी / Ayan Mukherjee

वसुली अधिकारी एवं उप महाप्रबंधक

Recovery Officer & Deputy General Manager

भारतीय प्रतिभूति और विनियम बोर्ड

Securities and Exchange Board of India

पूर्वी प्रादेशिक कार्यालय / Eastern Regional Office

कोलकाता / Kolkata