



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 No13444 & 13445 of 2024**

**Certificate No. RC 8414 of 2024**

**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.13444 & 13445 of 2024 dated December 23, 2024, were issued, attaching the Bank/Locker/Demat accounts and Mutual Fund Folios of the Defaulter, by the Recovery Officer in execution of Certificate No. RC8414 of 2024 dated December 03, 2024, for recovery of funds, of a sum of Rs. 5,96,000/- (Rupees Five Lakh Ninety-Six Thousand Only) along with further interest, all costs, charges and expenses etc., against Om Prakash Dalmia (PAN: ADKPD7701J) in the matter of Illiquid Stock Options
2. And whereas a Notice of Attachment in the above proceedings dated December 23, 2024, was issued attaching the Bank and Demat accounts of the Defaulters.
3. And whereas It has come to the notice of Recovery Officer that the defaulter had passed away before imposing of penalty vide AO order dated June 23, 2023
4. In view of the above, you are hereby directed to release the Bank Accounts/ Lockers, Demat Accounts, Mutual Fund Accounts of the Defaulter, if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Kolkata this 26<sup>th</sup> day of August, 2025.

SEAL



Copy to:  
Mr. Manoj Anand  
S/O, Late Om Prakash Dalmia  
Address – 59 Ballygunge Circular Road,  
Tripura Enclave 4th Floor, Kolkata,  
West Bengal-700019

*Mitrajit Dey*  
RECOVERY OFFICER

मित्रजीत दे / Mitrajit Dey  
वसुली अधिकारी एवं उप महाप्रबंधक  
Recovery Officer & Dy. General Manager  
भारतीय प्रतिभूति और विनियम बोर्ड  
Securities and Exchange Board of India  
कोलकाता / Kolkata