



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. 10929 & 10930 of 2023
Certificate No. RC6912 of 2023

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

- Whereas a **Recovery Certificate No. RC6912 of 2023** dated **July 19, 2023**, has been drawn up by the Recovery Officer against **Kripa Securities Pvt Ltd (PAN: AACCK2399D) ["Defaulter"]** and the sum of **Rs. 10,61,000/- (Rupees Ten Lakh Sixty-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/GR/PU/2022-23/24239 dated February 28, 2023 against Kripa Securities Pvt Ltd (PAN: AACCK2399D) in the matter of Kripa Securities Pvt Ltd.
- And whereas a Notice of Attachment in the above proceedings dated **August 23, 2023** was issued attaching the Bank and Demat accounts of the Defaulter.
- Kripa Securities Pvt Ltd filed an appeal before Hon'ble SAT. Hon'ble SAT vide order dated August 29, 2023 in Appeal No. 712 of 2023 stayed the effect and operation of the impugned order upon compliance of defaulter with SAT interim order dated August 10, 2023.
- In view of the compliance by the defaulter with SAT interim order dated August 10, 2023, it is 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 **October 6, 2023**.

SEAL



Copy to:

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

Kripa Securities Pvt Ltd

Address - Room No - 44, 2nd Floor, 5 Clive Road, Kolkata - 700001