



RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033-23023000
E Mail: recoveryero@sebi.gov.in

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 13048 and 13049 of 2023
Certificate No. RC8124 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. RC8124 of 2024 dated October 01, 2024**, has been drawn up by the Recovery Officer against **Raghav Suppliers Private Limited (PAN: AAFCR4521B) ["Defaulter"]** and the sum of **Rs. 5,96,000/- (Rupees Five Lakh Ninety-Six 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/BM/DS/2023-24/25699 dated April 10, 2023 against Raghav Suppliers Private Limited (PAN: AAFCR4521B) in the matter of Illiquid Stock Options.
2. And whereas a Notice of Attachment in the above proceedings dated **October 23, 2024** was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered entire amount due including 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 **11th day of November, 2024**.

SEAL



Copy to:

Raghav Suppliers Private Limited

Address- 15, Canal East Road, Kolkata, West Bengal-700067

Address 2- 86B, Topsia Road(South), 1st Floor, Kolkata, West Bengal-700046

Email: pkcvvo@gmail.com


RECOVERY OFFICER

राजकुमार कलुन / Rajkumar Kalun
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata