



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 14724 & 14725 of 2025
Certificate No. RC8347 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 **Recovery Certificate No. RC8347 of 2024** dated **November 18, 2024**, has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 5,61,000/- (Rupees Five Lakh Sixty-One Thousand Only)** for non-payment of penalty imposed by the Adjudicating Officer vide Order No. Order/AN/HP/2023-24/29914-29945 dated December 29, 2023 against Deepsikha Dealers Private Limited (PAN: AACCD9756H) ["Defaulter"] in the matter of Econo Trade (India) Limited.
2. And whereas a Notice of Attachment in the above proceedings dated **July 04, 2025** was issued attaching the Bank and Demat accounts 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 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 **18th day of July, 2025**.

SEAL



Mitrajit Dey
RECOVERY OFFICER

मित्रजीत दे / Mitrajit Dey
वसुली अधिकारी एवं डी. जनरल मैनेजर
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Copy to:
Deepsikha Dealers Private Limited
Address 1: Mercantile Building, 9 12 Lal Bazer Street, Kolkata, West Bengal-700001
Address 2: 6B, bentick Street, Kolkata, West Bengal-700001
Email: deesikhadealers2008@gmail.com