



भारतीय प्रतिभूति और विनिमय 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 No. 5064 & 5065 of 2019
Certificate No. RC2521 of 2019

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

1. Whereas a **Certificate Recovery Certificate No. 2521 of 2019** dated **August 30, 2019** was drawn up by the Recovery Officer against **Orissa Industries Ltd. (PAN: AAACO2103K) [Defaulter"]** for a sum of **Rs. 5,25,000/- (Rupees Five Lakh Twenty-Five 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 Proceeding.
2. And whereas a Notice of Attachment in the above proceedings dated **September 25, 2019**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas SEBI has recovered an amount of **Rs. 8,77,750/- (Eight Lakh Seventy-Seven Thousand Seven Hundred Fifty Rupees Only)**, which includes interest and cost towards 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 **16th day of January, 2024.**

SEAL



Copy to:

Orissa Industries Ltd.
Address – Lathikata, Sundergarh, Odisha – 770037

RECOVERY OFFICER

राज कुमार कलुरि / Raj Kumar Kaluri
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata