



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 No. 13094 & 13095 of 2024
Certificate No. 8140 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. 8140 of 2024** dated **October 04, 2024** was drawn up by the Recovery Officer against **Carmel Merchants Private Limited (PAN: AABCC1618G) [Defaulter]** for a sum of **Rs. 5,91,000/- (Rupees Five Lakh Ninety-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 Proceeding.
2. And whereas a Notice of Attachment in the above proceedings dated **October 30, 2024** was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas SEBI has recovered an amount of **Rs. 6,04,501.73/- (Rupees Six Lakh Four Thousand Five Hundred One and Seventy-Three Paise Only)**, which includes further 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 **18th day of March, 2025**.

SEAL



Copy to:

Carmel Merchants Private Limited

Address- 1- 27, Mullick Street, Kolkata, West Bengal-700007

Address 2- 3-9-509 Flot No 202 Street No 6, Himayat Nagar, Hyderabad, Telangana-500029

RECOVERY OFFICER

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