



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 11889 & 11890 of 2024
Certificate No. RC7504 of 2024
Attachment Proceeding No. 11907 & 11908 of 2024
Certificate No. RC7531 of 2024

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

- Whereas the aforesaid notices of attachment nos. **11889 & 11890 of 2024** dated **February 9, 2024**, were issued, attaching the Bank/Locker/Demat accounts and Mutual Fund Folios of the Defaulter, by the Recovery Officer in execution of Certificate No. **RC7504 of 2024** dated **January 16, 2024**, for recovery of funds, of a sum of **Rs. 5,26,000/- (Rupees Five Lakh Twenty-Six Thousand Only)** along with further interest, all costs, charges and expenses etc., against **Sourav Builders Pvt Ltd (PAN: AARCS4184K)** in the matter of Gokul Solutions Ltd.
- And whereas the aforesaid notices of attachment nos. **11908 & 11909 of 2024** dated **February 15, 2024**, were issued, attaching the Bank/Locker/Demat accounts and Mutual Fund Folios of the Defaulter, by the Recovery Officer in execution of Certificate No. **RC7531 of 2024** dated **January 19, 2024**, for recovery of funds, of a sum of **Rs. 19,19,229/- (Rupees Nineteen Lakhs Nineteen Thousand Two Hundred and Twenty-Nine Only)** along with further interest, all costs, charges and expenses etc., against **Sourav Builders Pvt Ltd (PAN: AARCS4184K)** in the matter of Gokul Solutions Ltd.
- And whereas a Notice of Attachment in the above proceedings dated February 9, 2024 and February 15, 2024 w.r.t Certificate nos. RC7504 of 2024 and RC7531 of 2024 were issued attaching the Bank and Demat accounts of the Defaulters.
- And whereas, defaulter filed an appeal no. 223 of 2024 before Hon'ble SAT against the Quasi-Judicial Order QJA/GR/IVD/ID16/29180/2023-24 dated September 8, 2023 ["Order"]. The Hon'ble SAT vide its order dated April 16, 2024 has allowed interim relief to the defaulter with direction to deposit a sum of Rs. 2.5 lakhs to SEBI. Further, Hon'ble SAT vide order dated June 12, 2024 clarified that the operation of the impugned Order shall remain stayed.





5. And Whereas, SEBI has recovered such an amount from the defaulter in compliance with the above mentioned directions of SAT against partial settlement of demand raised in the aforesaid recovery certificates.
6. In view of the above, you are hereby directed to release the Bank Accounts/ Lockers, Demat Accounts, Mutual Fund Accounts of the Defaulter, if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Kolkata this 18th day of June, 2024.

SEAL



RECOVERY OFFICER

राज कुमार कलुरी / 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

Copy to:

Sourav Builders Pvt Ltd

Address 1 - 30, Bentick Street, 3rd Floor, Room No 307, Kolkata - 700001

Address 2 - 4, Fairlie Place, 6th Floor, Room No 624, Kolkata - 700001