



RECOVERY CELL
EASTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनिमय बोर्ड
*Securities and Exchange
Board of India*

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

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 5997 & 5998 of 2020
Certificate No. RC3015 of 2020

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. RC3015 of 2020 dated 08.09.2020**, has been drawn up by the Recovery Officer against **Kusum Traders (PAN: ATJPG2443H) ["Defaulter"]** and the sum of Rs. 5,68,890/- (Rupees Five Lakh Sixty-Eight Thousand Eight Hundred Ninety 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.
2. And whereas a Notice of Attachment in the above proceedings dated **12.10.2020**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. Hon'ble SAT vide Order dated February 21, 2023 has set aside the impugned Order No. MC/VS/2019-20/3713 dated 23/07/2019 and remitted the matter to the Adjudicating Officer to pass a fresh order in accordance with law after giving an opportunity of hearing.
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 **01st day of March, 2023.**

SEAL



Copy to:

Kusum Traders

Address - 35, Sonar Bangla, DP – Nagarkamarhati, 27, Belgharia, North 24 Parganas, West Bengal – 700056

K. N. Kaluri

RECOVERY OFFICER

राज कुमार कलुरि / 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