RECOVERY CELL
EASTERN REGIONAL OFFICE

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

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 13026 & 13027 of 2024
Certificate No.8018 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. 8018 of 2024 dated September 16, 2024,** was drawn up by the Recovery Officer against **Jaisukh Dealers Limited (PAN: AABCJ7808H) [Defaulter"]** for a sum of **Rs. 1,50,000/- (Rupees One Lakh Fifty 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 21, 2024** was issued attaching the Bank and Demat accounts of the Defaulter.

3. And whereas SEBI has recovered an amount of **Rs. 1,52,000/-** (Rupees One Lakh Fifty-Two Thousand 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 **12th day of November, 2024**.

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India SEBI Recovery Division वसूली प्रभाग

RECOVERY OFFICER

राजकुमार कलूरि / Rajkumar 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:

Jaisukh Dealers Limited
Address 1- 21, Hemanta Basu Sarani, 2nd Floor, Room No-230, Kolkata, West Bengal, Pin-700001
Address 2- Borar, Uttar Antila Bagan, Howrah, West Bengal-711312