



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. 7742 & 7743 of 2023
Certificate No. RC4258 of 2021

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. 4258 of 2021** dated November 12, 2021 was drawn up by the Recovery Officer against **Overall Vincom Pvt. Ltd. (AABCO1200E) [Defaulter]** for a sum of Rs. **Rs. 1,26,447/- (Rupees One Lakh Twenty-Six Thousand Four Hundred Forty-Seven 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 **December 02, 2021** 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 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 **21st day of November, 2023.**



Copy to:

Address - 1/G Khudiram Bose Sarani, Kolkata – 700080
Address 2 - 125 N S Road, 3rd floor, Room No 34, Kolkata – 700007


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