



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. 12107 & 12108 of 2024
Certificate No. 7667 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. 7667 of 2024** dated **February 19, 2024** was drawn up by the Recovery Officer against **Nirnidhi Consultant Pvt Ltd (PAN: AACCN2562M) [Defaulter"]** for a sum of **Rs. 7,03,000/- (Rupees Seven Lakh Three 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 **April 09, 2024** was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas SEBI has recovered an amount of **Rs. 7,47,040/- (Rupees Seven Lakh Forty-Seven Thousand Forty 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



Copy to:

Nirnidhi Consultant Pvt Ltd
Address - P - 27, Princep Street, 3rd Floor, Kolkata - 700072

K. Nir

RECOVERY OFFICER

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