

RECOVERY CELL
EASTERN REGIONAL OFFICE

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

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 13084 & 13085 of 2024

Certificate No. RC8148 of 2024

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

1. Whereas the aforesaid notices of attachment nos. **13084 & 13085 of 2024 dated October 28, 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. **RC8148 of 2024 dated October 07, 2024**, for recovery of funds, of a sum of **Rs. 5,96,000/- (Rupees Five Lakh Ninety Six Thousand Only)** along with further interest, all costs, charges and expenses etc., against Swapna Kundu (PAN: **BCOPK4508E**) ["Defaulter"] along with further interest, all cost, charges and expenses incurred in respect of all the proceedings taken for recovery of the sum;
2. And whereas a Notice of Attachment in the above proceedings dated **October 28, 2024**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 6,06,000.48/-**, which includes interest and costs from the Defaulter against 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 **23rd day of December, 2024**.

SEAL



Copy to:
Swapna Kundu
Address - C O Jayant Paul, 10B Allenby Road,
Kolkata, West Bengal-700020


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