



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. 13693 and 13694 of 2025
Certificate No. RC8364 of 2024

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

- Whereas a **Certificate No. RC8364 of 2024** dated **November 21, 2024**, has been drawn up by the Recovery Officer against **Sangita Karmakar (PAN: AYWPK0382M) ["Defaulter"]** and the sum of **Rs. 5,91,000/- (Rupees Five Lakh Ninety-One 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 Proceedings for recovery of the said sum, for non-payment of penalty imposed by the Adjudicating Officer vide Order No. Order/BM/DS/2023-24/27766 dated June 27, 2023 against Sangita Karmakar (PAN: AYWPK0382M) in the matter of Illiquid Stock Options.
- And whereas a Notice of Attachment in the above proceedings dated **January 16, 2025** was issued attaching the Bank and Demat accounts of the Defaulter.
- And whereas, SEBI has recovered entire amount due including interest and costs, from the defaulter against full and final settlement of demand raised in the aforesaid recovery certificate.
- 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 **10th day of March, 2025**.

SEAL



Copy to:


RECOVERY OFFICER
राजकुमार कलुर् / Rajkumar Kalut
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Sangita Karmakar
Address- 1/1H/52/1, B.B. Ghosh Sarani, Ultadanga Main Road, Kolkata-700067