



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. 10875 & 10876 of 2023  
Certificate No. RC6888 of 2023**

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

1. Whereas a **Certificate No. RC6888 of 2023 dated 17 July 2023**, has been drawn up by the Recovery Officer against **Armour Commotrade Pvt Ltd (PAN: AACCA2333H) ["Defaulter"]** and the sum of **Rs. 591000/- Rupees Five Lacs 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/AK/RA/2021-22/15001 dated February 17, 2022 against Armour Commotrade Pvt Ltd (PAN: AACCA2333H) in the matter of Illiquid Stock Options.
2. And whereas a Notice of Attachment in the above proceedings dated **21 August 2023** was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, defaulter has availed the SEBI Settlement Scheme, 2024 and paid the requisite amount as per aforesaid Settlement Scheme vide order dated August 19, 2024.
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 **23<sup>rd</sup> day of August, 2024**.

SEAL



Copy to:

Armour Commotrade Pvt Ltd  
B C Mukherjee Road, Circus Math, P.O - Tribeni, Hooghly - 712503  
Email - kck17@rediffmail.com

**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**