भारतीय प्रतिभूति
और विनिमय 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. 2040 & 2041 of 2015
Certificate No. 675 of 2015

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. 675 dated 03.06.2015,** has been drawn up by the Recovery Officer against **Kiev Finance Ltd** ["**Defaulter**"] **PAN: AACCK4888R** and the sum of **Rs.3,30,195 /- (Rupees Three Lakh Thirty Thousand One Hundred and Ninety Five 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.

2. And whereas a Notice of Attachment in the above proceedings dated **03.06.2015** was issued attaching the Bank and Demat accounts of the Defaulter.

3. And whereas, SEBI has recovered an amount of **Rs.3,30,688 /-,** 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 of the Defaulter attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Kolkata this **11th day of June, 2015.**

SECURITIES AND EXCHANGE BOARD OF INDIA ★RECOVERY DIVISION-ERO★

RECOVERY OFFICER
MANJESH. S. ROY
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Kolkata

Copy to:
Kiev Finance Ltd, 133, Canning Street, Kolkata – 700 001

RECOVERY OFFICER