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. 2060 & 2061 of 2015**
**Certificate No. 685 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. 685 dated 23.06.2015,** has been drawn up by the Recovery Officer against **Trans India International Ltd** ["**Defaulter**"] **PAN: AAACT9355Q** and the sum of **Rs.1,66,584 /- (Rupees One Lakh Sixty Six Thousand Five Hundred and Eighty Four 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 **23.06.2015** was issued attaching the Bank and Demat accounts of the Defaulter.

3. And whereas, SEBI has recovered an amount of **Rs.1,67,027.40 /-,** 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 **8th day of July, 2015**.

**SEAL**

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:**

Trans India International Ltd; 13/1, Syed Salley Lane, Kolkata – 700 073

**RECOVERY OFFICER**