RECOVERY CELL
EASTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

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

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 2616 & 2617 of 2016
Certificate No. 953 of 2016

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. 953 dated 26.08.2016,** has been drawn up by the Recovery Officer against **Swati Projects Limited ["Defaulter"] PAN: AAHCS8355A** and the sum of **Rs. 2,17,899/- (Rs. Two Lakh Seventeen Thousand Eight Hundred and Ninety Nine 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 **26.08.2016,** was issued attaching the Bank and Demat accounts of the Defaulter.

3. And whereas, SEBI has recovered an amount of **Rs. 2,24,737 /-,** 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 **17th day of January, 2017**.

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:
Swati Projects Limited - 168 B, Jamunalal Bajaj Street, Kolkata – 700 007

RECOVERY OFFICER