



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. 5482 & 5483 of 2019
Certificate No. RC2627 of 2019

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. RC2627 of 2019 dated 20.11.2019, has been drawn up by the Recovery Officer against Brabourne Commerce Private Limited (PAN: AACCB2619M) ["Defaulter"] and the sum of Rs. 2,14,742 /- (Rupees Two Lakh Fourteen Thousand Seven Hundred Forty Two 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 12.12.2019, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of Rs. 2,16,649 /- (Rupees Two Lakh Sixteen Thousand Six Hundred Forty Nine Only), 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 30th day of December, 2019.

SEAL



Mitrajeet Dey

RECOVERY OFFICER

मित्रजीत दे / Mitrajeet Dey

वसुली अधिकारी एवं उप महाप्रबंधक

Recovery Officer & Dy. General Manager

भारतीय प्रतिभूति और विनिमय बोर्ड

Securities and Exchange Board of India

कोलकाता / Kolkata

Copy to:

Brabourne Commerce Private Limited

Address – 2, Red Cross Place, Kolkata – 700071

Email – kkothari@hngil.com