



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. 6910 & 6911 of 2021
Certificate No. RC3226 of 2021

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. Recovery Certificate No. RC3226 of 2021** dated **18.01.2021**, has been drawn up by the Recovery Officer against **Bikash Sureka (PAN: ALYPS0426P) ["Defaulter"]** and the sum of Rs. 7,49,340/- (Rupees Seven Lakh Forty Nine Thousand Three Hundred Forty 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 **02.07.2021**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 7,73,983/- (Rupees Seven Lakh Seventy Three Thousand Nine Hundred Eighty Three Only)**, which includes interest, costs and extra amount of Rs.431/-, 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 **28th day of July, 2021**.

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:

Bikash Sureka

Address 1 – 7, Lyons Range, 2nd Floor, Kolkata – 700001

Address 2 – 35, Cossipore Road, Kolkata – 700002