



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. 6848 & 6849 of 2021
Certificate No. RC3618 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 Recovery Certificate No. RC3618 of 2021 dated April 28, 2021, has been drawn up by the Recovery Officer against Scope Vyapar Pvt Ltd (PAN: AAICS6023N) ["Defaulter"] and the sum of Rs. 6,49,132/- (Rupees Six Lakh Forty Nine Thousand One Hundred Thirty 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 14.06.2021, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of Rs. 6,80,042/- (Rupees Six Lakh Eighty Thousand Forty Two Only), which includes interest, costs and extra amount of Rs.3,097/- 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 21st day of September, 2021.




RECOVERY OFFICER
राजकुमार कलुरि / Rajkumar Kaluri
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:

Scope Vyapar Pvt Ltd

Address- 23/1 Principal Khudiram Bose Road, Burtolla, Kolkata - 700006