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. 7678 & 7679 of 2021
Certificate No. RC4234 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. RC4234 of 2021 dated October 28, .2021,** has been drawn up by the Recovery Officer against **Kumi Agro Industries Ltd. (PAN: AABCK0791L) ["Defaulter"]** and the sum of **Rs. 1,25,921/- (Rupees One Lakh Twenty Five Thousand Nine Hundred Twenty One 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 **21.11.2021,** was issued attaching the Bank and Demat accounts of the Defaulter.

3. And whereas, SEBI has recovered an amount of **Rs. 1,34,000/- (Rupees One Lakh Thirty Four Thousand 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 May, 2022**.

SEAL

RECOVERY OFFICER
राज कुमार कलूरि / Raj Kumar Kaluri
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रति-भूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Copy to:
Kumi Agro Industries Ltd.
Address- 67C, Ballygunge Circular Road, Block B, Kolkata - 700019