



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. 2260 & 2261 of 2015
Certificate No. RC774 of 2015

**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. RC774 of 2015** dated **19.08.2015**, has been drawn up by the Recovery Officer against **M/s Sawaria Trading Private Limited (formerly known as M/s Anushree Tradelink Private Limited.)** (PAN: AADCA9333L) ["Defaulter"] and the sum of **Rs. 4,75,575 /-** (**Rupees Four Lakh Seventy Five Thousand Five Hundred and Seventy Five 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 **19.08.2015**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 6,56,539/-**(**Rupees Six Lakh Fifty Six Thousand Five Hundred and Thirty 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 **24th** day of **January, 2023**.

SEAL



K. Nair

RECOVERY OFFICER

राज कुमार काजुरि / Raj Kumar Kajuri
क्याबिली अधिकारी एवं उपाय महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Copy to:

M/s Sawaria Trading Private Limited
(formerly known as M/s Anushree Tradelink Private Limited.)
Address- 23/1, Principal Khudiram Bose Road, Kolkata - 700007