



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. 2703 & 2704 of 2016

Certificate No. 993 of 2016

✓ **Principal Officer/ Chairman & Managing Director/ CEO,
All the Banks in India, All the Mutual Funds in India &
NSDL/CDSL, Mumbai**

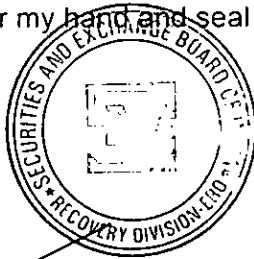
1. Whereas a **Recovery Certificate No. 993 of 2016** dated **03.10.2016**, has been drawn up by the Recovery Officer against **Akshya Nidhi Ltd (PAN: AACCA8045N)** ["Defaulter"] and the sum of **Rs.1,61,751/- (Rupees One Lakh Sixty One Thousand Seven Hundred Fifty only)** along with further interest, 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 **03.10.2016**, was issued attaching Bank/Lockers/Demat accounts and Mutual Fund Portfolios of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs.1,68,112/- (Rupees One Lakh Sixty Eight Thousand One Hundred Twelve 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 Folios, etc of **Akshya Nidhi Ltd (PAN: AACCA8045N)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Kolkata this **17th day of February, 2017**.

SEAL

Copy to:

Akshya Nidhi Ltd, 36, Chowringhee Road, Kolkata - 700071 - for information.



RECOVERY OFFICER

MANJESH. S. ROY

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Kolkata

RECOVERY OFFICER