

RECOVERY CELL **EASTERN REGIONAL OFFICE** 

## भारतीय प्रतिभृति 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. 6840 & 6841 of 2021 Certificate No. RC3564 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. RC3564 of 2021 dated April 23, 2021, has been drawn up by the Recovery Officer against Indovision Securities Limited (PAN: AAACI5310G) ["Defaulter"] and the sum of Rs.11,44,014/- (Rupees Eleven Lakh Forty Four Thousand Fourteen 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, Indovision Securities Limited has agreed to pay the penalty amount of Rs. 2,00,000/- by July 9, 2021 and has further agreed to pay the remaining penalty amount along with diminishing interest in instalments against full and final settlement of demand raised in the aforesaid recovery certificate by October 31, 2021.

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 except for the following demat accounts.

Sr No.	DP Id	Client Id	First Holder Name	First Holder PAN
1	IN300450	11070678	Indovision Securities Private Limited	AAACI5310G
2	IN303930	10003002	Indovision Securities Limited	AAACI5310G
3	IN301549	54840240	Indovision Securities Limited	AAACI5310G

Given under my hand and seal at Kolkata this 2nd day of July, 2021.

SEAL

Copy to:

Indovision Securities Limited

Address- Mangalam Block B,1st Floor, Suit No. 1A,24&26, Hemant Basu Sarani, Kolkata -700001

मित्रजीत दे / Mitraject Dey वसुली अधिकारी एवं उप महाप्रबंधक

RECOVERY OFFICER

Recovery Officer & Dy. General Ma भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India कोलकाता / Kolkata