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. 8175 and 8176 of 2022
Certificate No. RC 4590 of 2022

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. 4590 of 2022 dated March 29, 2022,** has been drawn up by the Recovery Officer against **Amluckie Investment Company Ltd. (PAN: AACCA6749H) ["Defaulter"]** and the sum of **Rs.** 6,61,756/- (Rupees Six Lakh Sixty One Thousand Seven Hundred Fifty Six 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 **June 15, 2022,** was issued attaching the Bank and Demat accounts of the Defaulter.

3. And whereas, the defaulter has already paid an amount of **Rs. 6,73,036.64/- (Rupees Six Lakh Seventy Three Thousand Only),** which includes interest and costs (and an excess amount of **Rs. 36.64/-**), 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 **11th day of July, 2022.**

SEAL

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

Copy to:

Amluckie Investment Company Ltd.
Address- 10, Princep Street, 2nd floor, Kolkata - 700072
Email: amluinvest@gmail.com