



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. 6506 & 6507 of 2021
Certificate No. RC3378 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. RC3378 of 2021 dated 19.03.2021**, has been drawn up by the Recovery Officer against **Guiness Securities Ltd. (PAN: AAACG9843L) ["Defaulter"]** and the sum of **Rs. Rs. 14,00,441/-** (Rupees Fourteen Lakh Four Hundred Ten Forty 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 Notices of Attachment in the above proceedings dated **March 23, 2021**, were issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, an amount of **Rs. 16,66,763/-** has been recovered, which includes interest and costs (and an excess amount of **Rs. 15,762.98/-**), 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 **15th day of December, 2022.**

SEAL



RECOVERY OFFICER

राजकुमार कलुरी / Rajkumar 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:

Guiness Securities Ltd.

Address 1 - 10, Canning Street, 5th Floor, Kolkata – 700001

Address 2 - PJ Tower, Room No. 216, Dalal Street Fort, Mumbai – 400001