



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. 2249 & 2250 of 2015  
Certificate No. RC769 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. RC769 of 2015** dated **30.07.2015**, 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. 7,47,904 /-** (Rupees Seven Lakh Forty Seven Thousand Nine Hundred Four 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 **30.07.2015**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 9,06,699/-** (Rupees Nine Lakh Six Thousand Six Hundred Ninety 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 **24<sup>th</sup>** day of January, 2023.

SEAL



*K. N. Kaluri*

RECOVERY OFFICER

राज कुमार कलुरी / 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:

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