



DEPUTY GENERAL MANAGER & RECOVERY OFFICER  
RECOVERY CELL  
EASTERN REGIONAL OFFICE

Tel: 033-23023000

E Mail: [recoveryero@sebi.gov.in](mailto:recoveryero@sebi.gov.in)

**ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS**

**Attachment Proceeding No. 10151 & 10152 of 2023**

**Certificate No. RC6307 of 2023**

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

1. Whereas the aforesaid notices of attachment nos. **10151 & 10152 of 2023 dated May 16, 2023** were issued, attaching the Bank/Locker/Demat accounts and Mutual Fund Folios of the Defaulter, by the Recovery Officer in execution of Certificate No. **RC6307 of 2023 dated March 8, 2023** for recovery of a sum of **Rs. 5,31,000/- (Rupees Five Lakh Thirty-One Thousand Only)** along with further interest, all costs, charges and expenses etc., against **Casuarina Projects Pvt. Ltd. (PAN: AAFCC2180B) ["Defaulter"]** along with further interest, all cost, charges and expenses incurred in respect of all the proceedings taken for recovery of the sum;
2. And whereas a Notice of Attachment in the above proceedings dated **May 16, 2023** was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered entire amount due 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 **08<sup>th</sup> day of January, 2026**

SEAL



*Mitrajeet Dey*  
**RECOVERY OFFICER**

**मित्रजीत दे / Mitrajeet Dey**  
वसुली अधिकारी एवं उप महाप्रबंधक  
Recovery Officer & Dy. General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India  
कोलकाता / Kolkata

Copy to:

**Casuarina Projects Pvt. Ltd.**  
**Address: 6, Lyons Range, M-17, Kolkata- 700001**