



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033-23023000

E Mail: recoveryero@sebi.gov.in

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 13257 & 13258 of 2024

Certificate No. RC8210 of 2024

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

- Whereas the aforesaid notices of attachment nos. **13257 & 13258 of 2024** dated **November 13, 2024** were issued, attaching the Bank/Locker/Demat accounts and Mutual Fund Folios of the Defaulter, by the Recovery Officer in execution of Certificate No. **RC8210 of 2024** dated **October 21, 2024**, for recovery of funds, of a sum of **Rs. 6,76,000/- (Rupees Six Lakh Seventy Six Thousand Only)** along with further interest, all costs, charges and expenses etc., against **Bimla Devi Mundra (PAN: CBZPM6743E)** [“Defaulter”] along with further interest, all cost, charges and expenses incurred in respect of all the proceedings taken for recovery of the sum;
- And whereas a Notice of Attachment in the above proceedings dated **November 13, 2024** was issued attaching the Bank and Demat accounts of the Defaulter.
- And whereas, SEBI has recovered an amount of **Rs. 6,87,048/-** which includes interest and costs from the Defaulter against full and final settlement of demand raised in the aforesaid recovery certificate.
- 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 January, 2026**.

SEAL



Copy to:

Bimla Devi Mundra

Address: Block – A2, Flat – 4, 493/C/A G.T. Road, Vivek Vihar, Phase 3, Shibpur, Howrah – 711103

Email: abhishekmundra12@gmail.com

Mitrajeet Dey
RECOVERY OFFICER

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