



RECOVERY CELL  
EASTERN REGIONAL OFFICE

Tel: 033-23023000  
E Mail: recoveryero@sebi.gov.in

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

**Attachment Proceeding No. 13819 & 13820 of 2025**

**Certificate No. RC8355 of 2024**

**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. **13819 & 13820 of 2025** dated **January 20, 2025** were issued, attaching the Bank/Locker/Demat accounts and Mutual Fund Folios of the Defaulter, by the Recovery Officer in execution of Certificate No. **RC8355 of 2024** dated **November 19, 2024**, for recovery of funds, of a sum of **Rs. 5,91,000/- (Rupees Five Lakh Ninety-One Thousand Only)** along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the sum; against **Sanjay Shastri HUF (PAN: AAYHS3088Q) ["Defaulter"]**
2. And whereas a Notice of Attachment in the above proceedings dated **January 20, 2025** was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 6,53,594.63/-**, 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 **16<sup>th</sup> day of October, 2025**.

SEAL



*Mitrajeet Dey*  
RECOVERY OFFICER

**मित्रजीत दे / Mitrajeet Dey**  
**वसुधी बन्धिषाठी एवं उप महाप्रबन्धक**  
**Recovery Officer & Dy. General Manager**  
**भारतीय प्रतिभूति और विनियम बोर्ड**  
**Securities and Exchange Board of India**  
**कोलकाता / Kolkata**

Copy to:  
Sanjay Shastri HUF  
Address: 29612, Bangur Avenue, Block B, Kolkata, West Bengal-700055  
Email: umang.kolkata@gmail.com, omcaterer@yahoo.co.in