



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

RECOVERY DIVISION

NORTHERN REGIONAL OFFICE

Tel: 011-69012998/22, recoverynro@sebi.gov.in

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Achin Kumar Roy in the matter of Leel Electricals Ltd.

Attachment Proceeding No. 12773 and 12774 of 2024

Certificate No. 7899 of 2024 dated July 23, 2024

The Principal Officer/Chairman/MD/CEO,
All Banks in India
All Mutual Funds of India

NSDL/CDSL, Mumbai

- Whereas Certificate No. 7899 of 2024 dated July 23, 2024 was drawn against Achin Kumar Roy [Defaulter] (PAN: AACPR6406K) in the matter of Leel Electricals Ltd for sum of Rs. 2,08,01,000/- (Rupees Two Crore Eight Lakh & One Thousand Only) was due under the said certificate.
- And whereas a Notice of Attachment dated August 29, 2024 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
- In compliance with Hon'ble SAT Order dated November 7, 2025 in Misc. Application No. 330/2025 and Appeal no. 384/2024, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of Achin Kumar Roy [Defaulter] (PAN: AACPR6406K) attached, if any, pursuant to the above notice of attachment with immediate effect.
- This is without prejudice to any other order of attachment or freeze by the competent authority under any law.

Given under my hand and seal at New Delhi this 10th day of December, 2025.

SEAL



Copy to:

Achin Kumar Roy
B-376, Chitranjan Park,
New Delhi- 110019, Delhi

— *Signed*

RECOVERY OFFICER

राजन कुमार / Rajan Kumar
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi

“हम हिन्दी में पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किंदवई नगर, नई दिल्ली-110023
Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय: सेबी भवन, प्लाट सं. सी-4 'अ', जी-ब्लाक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000
Head Office: SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : www.sebi.gov.in