



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

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. 11366 & 11367 of 2023
Certificate No. RC7127 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. **11366 & 11367 of 2023 dated October 09, 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. **RC7127 of 2023 dated September 07, 2023**, for recovery of funds, of a sum of **Rs. 11,01,000/- (Rupees Eleven Lakh One Thousand Only)** along with further interest, all costs, charges and expenses etc., against **Minu Mallick (PAN – DGTPM2047B), Ujjal Laha (PAN – ATSPL2483R), Sanjay Dey (PAN - BWHPD4063L), Arun Datta (PAN - AIYPD5217E), Buddhadeb Laha (PAN - AQBPL5563C), Priyanka Laha (PAN - AKLPL2832L), Glorious Vincom Pvt Ltd (PAN – AACG3846Q), Highgrowth Vincom Pvt Ltd (PAN - AACCH1789A) and Arun Laha (PAN - ATFPL9692P) ["Defaulters"]** 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 **October 09, 2023** was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 11,95,059.63/-**, 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 **8th 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 विनियम बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata



Copy to:

Minu Mallick Address – 9/12, Lal Bazar Street, 3 rd Floor, Block –B, Room No. 17, Kolkata – 700001
Ujjal Laha Address – 6B, Bentick Street, 1 st Floor, Kolkata – 700001
Sanjay Dey Address – 6B, Bentick Street, 1 st Floor, Kolkata – 700001
Arun Datta Address – 9C, Lal Bazar Street, 3 rd Floor, Kolkata – 700001
Buddhadeb Laha Address – 24 Belilius Road, Howrah – 711101
Priyankar Laha Address – 30, Bentick Street, Flat No 4, Kolkata – 700069
Glorious Vincom Pvt Ltd Address – 216 G T Road, 1 st Floor, Howrah – 711202
Highgrowth Vincom Pvt Ltd Address – 216 G T Road, 1 st Floor, Howrah – 711202
Arun Laha Address – Birati Siddheswari Bazar Talikhola, Kolkata – 700051

