



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Enforcement Department I
Recovery Division II

Tel: 022-26449095

Email: recoveryho@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 3437 & 3438 of 2017
Certificate No. 1356 of 2017

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

Attachment Proceeding No. 3437 & 3438 of 2017- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.1356 of 2017 dated 29.01.2018 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.108792/- (Rupees One Lakh Eight thousand Three Only) as detailed given below along with further interest, all costs, charges and expenses etc. against Mrs. Sushma Ashok Gupta ["Defaulter"] PAN. AAJPG9621L and the same is due from him in respect of the said certificate.
2. And whereas Notice of Attachment in the above proceedings dated 29.01.2018 was issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs. 108825/- (Rupees One Lakh Eight thousand Three Only), which includes interest and costs towards 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 folios of the Defaulter attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Mumbai this 26th day of February, 2018

Seal



Copy to:
Mrs. Sushma Ashok Gupta (PAN:AAJPG9621L)
Gurukripa 6, Dixit Road
Vile Parle (East)
Mumbai-400057

RECOVERY OFFICER

ATANU PAN / अतनु पान
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनिमय बोर्ड
Mumbai / मुंबई

सेबी भवन, प्लॉट सं. सी 4-ए, 'जी' ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in