



Recovery and Refund Department  
Division-III

भारतीय प्रतिभूति  
और विनियम बोर्ड  
Securities and Exchange  
Board of India

Tel: 022-26449413

Email: kundandr@sebi.gov.in

Release Order No. RRD-3/ 24 /2019

**Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios**  
Attachment Proceeding No. 4625 & 4626 of 2019  
Certificate No. 2384 of 2019

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

**Attachment Proceeding No. 4625 & 4626 of 2019 - Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios**

1. Whereas **Recovery Certificate No.2384 of 2019 dated July 10, 2019** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.5,57,548/- (Rupees Five Lakh Fifty Seven Thousand Five Hundred and Forty Eight only) along with further interest, costs, charges and expenses etc. against **Ankush Gupta ["Defaulter"] (PAN – AHCPG2531K)** and the same was due in respect of the said certificate.
2. And whereas Notice of Attachment in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas SEBI has recovered the amount of Rs.5,78,425/- (Rupees Five Lakh Seventy Eight Thousand Four Hundred and Twenty Five only), which includes further interest / costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. 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 of attachment.

Given under my hand and seal at Mumbai this 26<sup>th</sup> day of November, 2019.



Copy to:  
**Ankush Gupta**  
Guru Kripa, 6 Dixit Road,  
Vile Parle (E),  
Mumbai - 400057

RECOVERY OFFICER

JAI PARKASH

जय प्रकाश

Dy. General Manager & Recovery Officer  
उप महाप्रबंधक एवं वसूली अधिकारी  
Securities and Exchange Board of India  
भारतीय प्रतिभूति एवं विनियम बोर्ड

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 फेक्स : 2644 9019 से 2644 9022  
www.sebi.gov.in