



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division II

Tel: 022-26449117
Email: recoveryho@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 4559 & 4560 of 2019
Certificate No. 2066 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. 4559 & 4560 of 2019- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.2066 of 2019 dated 08.05.2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.2,11,454 /- (Rupees Two Lakhs Eleven Thousand Four Hundred Fifty Four Only) along with further interest, all costs, charges and expenses etc. against **Ankush Ashok Gupta ["Defaulter"] PAN. AHCPG2531K** and the same is due from him in respect of the said certificate.
2. And whereas Notice of Attachment in the above proceedings dated 24.06.2019 was issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.2,24,014/- (Rupees Two Lakh Twenty-Four Thousand and Fourteen 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 of attachment.

Given under my hand and seal at Mumbai this 27th day of November, 2019

Seal



Copy to:
Ankush Ashok Gupta (PAN: AHCPG2531K)
Meenal Apartment, Shardhanand Road,
Opp.Satelite Hotel
Vile Parle East
Mumbai-400057

RECOVERY OFFICER

Srishti Ambekar

सृष्टी आंबेकर

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

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

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