



Recovery and Refund Department  
Recovery Division IV  
Email: [ldshrirang@sebi.gov.in](mailto:ldshrirang@sebi.gov.in)

भारतीय प्रतिभूति  
और विनियम बोर्ड  
Securities and Exchange  
Board of India

**Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios**  
Attachment Proceeding No. 7702 & 7703 of 2021  
Certificate No. 4210 of 2021

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

**Attachment Proceeding No. 7702 & 7703 of 2021- Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios**

1. Whereas Recovery Certificate No. 4210 of 2021 dated 20.10.2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.2,10,074/- (Rupees Two Lakh Ten Thousand and Seventy-Four only) along with further interest, costs, charges and expenses etc. against **Ankush Ashok Gupta (PAN: AHCPG2531K) ["Defaulter"]** and the same was due in respect of the said certificate.
2. And whereas Notices 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. 2,14,874/- (Rupees Two Lakh Fourteen Thousand Eight Hundred and Seventy Four only), which includes interest and 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 on this 10<sup>th</sup> day of January, 2022.



*Suchismita Sahoo*  
**RECOVERY OFFICER**

Suchismita Sahoo

सुचिस्मिता साहू

**Dy. General Manager & Recovery Officer**

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनियम बोर्ड

Mumbai

**Copy to:**

**Ankush Ashok Gupta**  
**Gurukrupa, 6 Dixit Raod,**  
**Vile Parle, East, Mumbai -400057**

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

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