



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Recovery and Refund Department
Recovery Division IV
Email: ldshrirang@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No 7700 & 7701 of 2021
Certificate No. 4211 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. 7700 & 7701 of 2021- Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios

1. Whereas Recovery Certificate No. 4211 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 **Akshat Ashok Gupta (PAN: AMYPG2411K)** ["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. 2,16,000/- (Rupees Two Lakh Sixteen Thousand 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 13th day of January 2022.



Suchismita Sahoo
RECOVERY OFFICER

Copy to:

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

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
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

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