



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/43591/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

AP No. 5874 of 2020
Certificate No. 2936 of 2020

The Principal Officer/Chairman & Managing Director / CEO,
All Banks in India

1. Whereas the Recovery Officer vide the attachment notice no. 5874 of 2020 dated July 29, 2020 in execution of Certificate No. 2936 of 2020 dated June 24, 2020 directed attachment of bank accounts and lockers of **Sham Sunder Gupta** [Defaulter] PAN: **AISPG6871B** in the matter of **DMC International Ltd.** for recovery of a sum **Rs. 1,97,506/-** (*Rupees One Lakh Ninty Seven Thousand Five Hundred Six*) along with further interest and expenditure incurred on the proceedings.
2. You are hereby, directed to remit the amount to the extent of **Rs. 42,600/-** (*Rupees Forty Two Thousand Six Hundred*) available in the bank accounts and Term Deposits of **Sham Sunder Gupta** [Defaulter] PAN: **AISPG6871B** to "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. **SEBIRDPEN2936** of ICICI Bank, IFSC code – **ICIC0000106**) by August 24, 2022. In this regard, a confirmation mail forwarding UTR no. of the remitted amount in the aforesaid bank account may be sent to recoverynro@sebi.gov.in.
3. However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.
4. This direction is issued in exercise of powers conferred under **Section 28A of SEBI Act, 1992** read with **Section 226 (3) of the Income Tax Act, 1961**.

Given under my hand and seal at New Delhi this 17th day of August, 2022.

SEAL



Copy to:

Sham Sunder Gupta
A-22, Shalimar Colony, Adarsh Nagar,
Ajmer, Rajasthan-305001

RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office
नई दिल्ली/New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : www.sebi.gov.in