



भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

SEBI/NRO/OW/IP/2022/51123

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

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Sham Sunder Gupta in the matter of DMC International Ltd.

Attachment Proceeding No. 5874 & 5875 of 2020
Certificate No. 2936 of 2020

The Principal Officer/Chairman/MD/CEO,
All Banks in India
All Mutual Funds of India

NSDL/CDSL, Mumbai

1. Whereas Certificate No. 2936 of 2020 dated June 24, 2020 was drawn against **Sham Sunder Gupta** [Defaulter] **PAN: AISPG6871B** in the matter of **DMC International Ltd.** and a sum **Rs.1,97,506/-** (*Rupees One Lakh Ninety Seven Thousand Five Hundred Six*) was due under the said certificate.
2. And whereas a Notice of Attachment dated July 29, 2020 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. And whereas an amount **Rs. 2,02,610/-** (*Rupees Two Lakh Two Thousand Six Hundred Ten*) has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of **Sham Sunder Gupta** [Defaulter] **PAN: AISPG6871B** attached, if any, pursuant to the above notice of attachment with immediate effect.

Given under my hand and seal at New Delhi this 04th day of October, 2022.

SEAL



Copy to:

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

RECOVERY OFFICER

राजीव रास्तोगी / RAJEEV RASTOGI
राज्यीय अधिकारी एवं उपाय महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उत्तरी प्रादेशिक कार्यालय / N. 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

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