



RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033-23023000
E Mail: recoveryero@sebi.gov.in

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 11489 & 11490 of 2023
Certificate No. RC7206 of 2023

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

1. Whereas a **Certificate No. RC7206 of 2023 dated 29 September 2023**, has been drawn up by the Recovery Officer against **Gaurav Kumar Chopra HUF (PAN: AAFHG0625N) ["Defaulter"]** and the sum of **Rs. 516000/- (Rupees Five Lacs Sixteen Thousand Only)** along with further interest, all costs, charges and expenses was due from them in respect of the said certificate in the above Recovery Proceedings for recovery of the said sum, for non-payment of penalty imposed by the Adjudicating Officer vide Order No. Order/VV/PSS/2023-24/28474 dated July 31, 2023 against Gaurav Kumar Chopra HUF (PAN: AAFHG0625N) in the matter of Illiquid Stock Options.
2. And whereas a Notice of Attachment in the above proceedings dated **16 October 2023** was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, defaulter has availed the SEBI Settlement Scheme, 2024 and paid the requisite amount as per aforesaid Settlement Scheme vide order dated August 19, 2024.
4. In view of the above, you are hereby directed to release the Bank Accounts/Lockers, Demat Accounts, Mutual Fund Accounts of the Defaulter attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Kolkata this **23rd** day of August, 2024.

SEAL



Copy to:

Gaurav Kumar Chopra HUF
Address - 133, Canning St, Old 133 Brb Bose Road, Kolkata - 700001
Email - cs@zenithmetals.coM

RECOVERY OFFICER

राज कुमार कलुरी / Raj Kumar Kalani
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata