



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/26549/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE

Tel: 011-69012998/58, recoverynro@sebi.gov.in

AP No. 8528 of 2022
Certificate No. 2429 of 2019

The Principal Officer/Chairman & Managing Director / CEO,
State Bank of India

1. Whereas the Recovery Officer vide the attachment notice no 8528 of 2022 dated June 24, 2022 in execution of Certificate No. 2429 of 2019 dated August 01, 2019 directed attachment of bank accounts and lockers of **Veena Gupta [Defaulter]** PAN: **AAEPG4811F** in the matter of **IFL Promoters Limited** for recovery of a sum of **Rs.1,15,564/-** (*Rupees One Lakh Fifteen Thousand Five Hundred Sixty Four*) along with further interest and expenditure incurred on the proceedings.
2. You are hereby, directed to remit the amount to the extent of **Rs.1,51,000/-** (*Rupees One Lakh Fifty One Thousand*) available in the bank accounts and Term Deposits of **Veena Gupta [Defaulter]** PAN: **AAEPG4811F** to "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. **SEBIRDPEN2429** of ICICI Bank, IFSC code – **ICIC0000106**) **by June 30, 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 29th day of June, 2022.

SEAL

Copy to:



Veena Gupta
C-7/32A, Keshav Puram,
Delhi-110035

Rajeev Rastogi

RECOVERY OFFICER

राजीव रस्तोगी/RAJEEV RASTOGI
बसुली अधिकारी एवं उपा महाप्रबन्धक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, 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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