



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

DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

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

Attachment Proceedings No. 8362 of 2022 and 8363 of 2022
Certificate No. 4429 of 2022

1. The Principal Officer/ Chairman & Managing Director/CEO All the Banks in India	2. The Principal Officer / Chairman & Managing Director/CEO All the Mutual Funds
3. M/s. National Securities Depository Ltd. 4th floor, IAI, Wing, Trade World Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai - 400 013	4. M/s. Central Depository Services (I) Ltd. P J Towers, 17th floor Dalal Street Fort, Mumbai - 400001

**Attachment Proceedings Nos. 8362 and 8363 of 2022 - Release of attachment of bank
accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. **4429 of 2022 dated January 05, 2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.1,03,236/- (Rupees One Lakh Three Thousand Two Hundred Thirty Six Only)** along with further interest, all costs, charges and expenses etc. against **Meeta Kapoor (PAN: AGEPK5269M)**. The said Recovery Certificate was drawn upon failure to pay the adjudication order dated October 29, 2021. Notices of Attachment in the above proceedings dated June 08, 2022 were issued attaching the bank and demat accounts of Meeta Kapoor (PAN: AGEPK5269M).
- And whereas, an amount of **Rs.1,08,463/- (Rupees One Lakh Eight Thousand Four Hundred Sixty Three Only)** has been recovered by SEBI towards satisfaction of demand raised in the aforesaid recovery certificate.
- In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Meeta Kapoor (PAN: AGEPK5269M)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 15th day of June, 2022



Copy to:

Recovery Officer
N. U. Raju

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

S. No.	Name	Address
1.	Meeta Kapoor (PAN :- AGEPK5269M)	A-7 103, a Habitat S G Highway Thaltej, N R Alyana Complex, Ahmedabad, Gujarat - 380 059

पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - 380 006. दूरभाष: (079) 26583633/34/35 फैक्स: 26583632 ई-मेल: sebiwro@sebi.gov.in
Western Regional Office : SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph.: (079) 26583633/34/35 Fax: 26583632 E-mail: sebiwro@sebi.gov.in

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई-400051. दूरभाष: (022) 26449000 फैक्स: 26449019 to 26449022 वेब: www.sebi.gov.in ई-मेल: sebi@sebi.gov.in
Head Office : SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Ph.: (022) 26449000 Fax: 26449019 to 26449022 Web : www.sebi.gov.in E-mail : sebi@sebi.gov.in