



भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
Board of India**
SEBI/NRO/OW/P/2022/33150/1

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

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Bharat Gupta and Heena Developers Pvt. Ltd.

Attachment Proceeding No. 8727 & 8728 of 2022
Certificate No. 5001 of 2022

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

NSDL/CDSL, Mumbai

- Whereas Certificate No. 5001 of 2022 dated July 04, 2022 was drawn against **Anjana Gupta PAN: AHCPG7242H, Bharat Gupta PAN: AIUPG6533C and Heena Developers Pvt. Ltd. PAN: AABCH8216M** [Defaulters], jointly and severally, in the matter of **IFL Promoters Ltd.** and a sum **Rs 6,97,000/- (Rupees Six Lakh Ninety Seven Thousand)** was due under the said certificate.
- And whereas a Notice of Attachment dated July 28, 2022 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
- And whereas an amount **Rs 6,97,000/- (Rupees Six Lakh Ninety Seven Thousand)** has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
- And whereas recovery proceedings under recovery certificate nos. 5002 and 5003 of 2022 dated July 04, 2022 have also been initiated against **Anjana Gupta [PAN: AHCPG7242H]** and recovery is under process. **Therefore, the accounts of Anjana Gupta [PAN: AHCPG7242H] shall remain attached till further order.**
- In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of **Bharat Gupta PAN: AIUPG6533C and Heena Developers Pvt. Ltd. PAN: AABCH8216M [Defaulters]**, jointly and severally, attached, if any, pursuant to the above notice of attachment with immediate effect.

Given under my hand and seal at New Delhi this 3rd day of August, 2022.

SEAL

Copy to:

Anjana Gupta 9/9 South Patel Nagar, Delhi-110009	Anjana Gupta 265 B, 21/A Karnal Farm Extension, Delhi-110062
Bharat Gupta 215 Gulmohar Enclave, New Delhi-110049	Heena Developers Pvt. Ltd. 9/9 South Patel Nagar, Delhi-110009

हम हिन्दी पत्राचार को स्वागत करते हैं।

RECOVERY OFFICER

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