



Deputy General Manager & Recovery Officer
Recovery Division - II
Recovery and Refund Department
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भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

**ORDER RELEASING BANK ACCOUNT(S)/LOCKER(S) AND DEMAT
ACCOUNT(S)/MF FOLIO(S)**

Attachment Proceeding No. 11113 of 2023 and 11114 of 2023
Certificate No. 6971 of 2023

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

**Release of attachment of Bank Account(s) / Locker(s), Demat Account(s) and Mutual Fund
Folio(s)**

Whereas Recovery Certificate No. 6971 of 2023 dated July 25, 2023 was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 2,22,01,000/- (Rupees Two Crore Twenty Two Lakh and One Thousand Only) along with further interest / costs / charges / expenses etc. against **Mr. Rana Kapoor (PAN: AHIPK0411A) ["Defaulter"]** and the same was due in respect of the said certificate.

2. And whereas Notices of Attachment dated September 05, 2023 in the above proceedings were issued attaching the Bank Account(s)/ Locker(s), Demat Account(s) & Mutual Fund Folio(s) of the Defaulter.

3. And whereas Hon'ble Securities Appellate Tribunal (SAT) vide order dated September 12, 2023 had directed the defaulter to deposit a sum of Rs. 50,00,000/- (i.e. Rupees Fifty Lakh Only) within six (6) weeks. In compliance of the aforesaid direction of the Hon'ble SAT, the defaulter has deposited Rs. 50,00,000/- (i.e. Rupees Fifty Lakh Only) with SEBI within the time allowed.

4. You are hereby directed to release the Bank Account(s)/ Locker(s), Demat Account(s) and Mutual Fund Folio(s) of the Defaulter attached, if any, pursuant to the aforesaid notices of attachment.

Given under my hand and seal at Mumbai on October 23, 2023.

SEAL



RECOVERY OFFICER

ANUBHAV ROY

अनुभव रॉय

Dy. General Manager & Recovery Officer
उप. महाप्रबंधक और वसूली अधिकारी
Securities and Exchange Board of India

भारतीय प्रतिभूति और विनिमय बोर्ड

MUMBAI

www.sebi.gov.in

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in



अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Copy to:

Rana Kapoor

31, Mulji Laxmidas Building,
2nd Floor, Ballard Estate Fort, Mumbai-400001

and

In Custody of Jail Superintendent, Taloja Jail,
Near Ove Gaon, Sector No. 35, Kharghar,
Navi Mumbai, India, PIN-410210



ANUBHAV ROY

अनुभव रॉय

Dy. General Manager & Recovery Officer

उप. महाप्रबंधक और वसूली अधिकारी

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