



RECOVERY OFFICER
EASTERN REGIONAL OFFICE

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

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

SEBI/ERO/RO/03/2021

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 7598 & 7605 of 2021
Certificate No. RC3475 of 2021

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

1. Whereas Certificate No. RC3475 of 2021 dated April 9, 2021 has been drawn up by the Recovery Officer against (1) Sahara India Commercial Corporation Ltd. (PAN: AADCS6118F) and its Directors, viz. (2) Subrata Roy Sahara (PAN: ARKPS3189F), (3) J. B. Roy (PAN: ACQPR6786C), (4) O. P. Shrivastava (PAN: AKHPS7919K), (5) Lt. Gen. (Retd.) A. S. Rao (PAN: AAWPR5550N), and (6) Ranoj Das Gupta (PAN: AAPPD4448N) ("Defaulters") and the sum of Rs. 14,106 Crores along with interest, all costs, charges and expenses are due from them in respect of the said certificate in the above recovery proceedings.
2. And whereas notices of attachment in the above proceedings dated October 21, 2021 were issued attaching the bank and demat accounts of the Defaulters.
3. And whereas, in its order in the matter of application filed by Defaulters seeking stay against the abovementioned attachment proceedings, Hon'ble Securities Appellate Tribunal has directed that the order of attachment is to be withdrawn in respect of Lt. Gen. (Retd.) A S Rao and Shri Ranoj Das Gupta.
4. In view of the above, you are hereby advised that the **attachment is not to be effected in respect of any accounts belonging to Lt. Gen. (Retd.) A S Rao and Shri Ranoj Das Gupta** and accordingly directed to comply with the same.
5. Except the said direction all other accounts attached pursuant to the aforesaid notices of attachment shall continue to be attached.

Given under my hand and seal at Kolkata this 22nd day of November, 2021.

Seal



R. Kaluri

RECOVERY OFFICER

राजकुमार कलुरी / Rajkumar Kaluri
सूची अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata



अनुवर्ती :
Continuation :

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

Copy to:

1. **Lt. Gen. (Retd.) A. S. Rao**, Aamby Valley City, Village- Ambavane, Taluka- Mulshi, Pune – 412213, Maharashtra
2. **Ranoj Das Gupta**, AT 32, Sonargaon, Narendrapur Station Road, Sonarpur, Kolkata- 700150, West Bengal