



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 12897 & 12898 of 2024
Certificate No. RC7963 of 2024

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

1. Whereas the aforesaid notices of attachment nos. 12897 & 12898 of 2024 dated September 4, 2024, were issued, attaching the Bank/Locker/Demat accounts and Mutual Fund Folios of the Defaulter, by the Recovery Officer in execution of Certificate No. RC7963 of 2024 dated September 4, 2024, for recovery of funds, of a sum of **Rs. 5,66,000/- (Rupees Six Lakh Thirty One Thousand Only)** along with further interest, all costs, charges and expenses etc., against **Ankita Didwania (PAN: BFYPB2268B)** in the matter of Illiquid Stock Options
2. And whereas a Notice of Attachment in the above proceedings dated September 4, 2024, was issued attaching the Bank and Demat accounts of the Defaulters.
3. And whereas, in its order dated October 20, 2022, Hon'ble High Court, Guwahati had granted stay with regard to appeal filed by Shri Ankita Didwania in the matter of Illiquid Stock Options.
4. In view of the above, you are hereby directed to release the Bank Accounts/ Lockers, Demat Accounts, Mutual Fund Accounts of the Defaulter, if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Kolkata this **22nd** day of **October, 2024**.

SEAL



Copy to:
Ankita Didwania
Address - Kamrup Chamber Road, Fancy Bazer,
Guwahati, Assam-781001

RECOVERY OFFICER

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