



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

Order releasing Bank, Demat Accounts and Mutual Funds Folios etc. of
Ranjan Kapoor in the matter of Wisec Global Limited.

Attachment Proceeding No. 9958 & 9959 of 2023
Certificate No. 6195 of 2023

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

NSDL/CDSL, Mumbai

1. Whereas Certificate no. 6195 of 2023 dated January 05, 2023 was drawn against Late Mr. Ranjan Kapoor (PAN: AALPK2595B) in the matter of Wisec Global Limited and a sum Rs. 1,09,000/- (Rupees One Lakh Nine Thousand Only) was due under the said certificate.
2. And whereas a Notice of Attachment vide order no. 9958 & 9959 of 2023 dated April 12, 2023 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the defaulter.
3. And whereas the penalty order was passed while after the demise of the defaulter for the non-compliance of which the above mentioned recovery proceedings were initiated.
4. In view of the fact that penalty order was passed while the demise of Late Mr. Ranjan Kapoor, you are hereby directed to release bank accounts / demat accounts / lockers / Mutual Fund Folios etc. of Late Mr. Ranjan Kapoor (PAN: AALPK2595B), if any, pursuant to the above notice(s) of attachment.
5. This is without prejudice to any other order of attachment or freeze by the competent authority under any law.

Given under my hand and seal at New Delhi this 19th of October, 2023.

SEAL

Copy to:

Ranjan Kapoor
17A 30 31 R No 106 Kumar Plaza,
Ajmal Khan Road, Karol Bagh, New Delhi-110005



RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar

वसुली अधिकारी एवं उप महाप्रबंधक

Recovery Officer & Deputy General Manager

भारतीय प्रतिभूति और विनिमय बोर्ड

Securities and Exchange Board

उत्तरी प्रादेशिक कार्यालय / Northern Regional Office

नई दिल्ली / New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

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