



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division III

Tel: 022-26449610

Email: recoveryho1@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 7696 & 7697 of 2021
Certificate No. 4213 of 2021

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

Attachment Proceeding No. 7696 & 7697 of 2021- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a **Recovery Certificate No.4213 of 2021** dated **20.10.2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.3,14,611/- (Rupees Three Lakh Fourteen Thousand Six Hundred and Eleven Only) along with further interest, all costs, charges and expenses etc. against **Ashok Gupta ["Defaulter"] PAN. AAIPG7033R.**
2. And whereas Notices of Attachment in the above proceedings dated 16.11.2021 was issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.3,69,456.61 (Rupees Three Lakh Sixty Nine Thousand Four Hundred Fifty Six and Sixty One Paise), which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/mutual fund folios of the Defaulter attached, if any, pursuant to the above said notices of attachment.

Given under my hand and seal at Mumbai this 25th Day of May, 2023

Seal



Copy to:
Ashok Gupta (PAN: AAIPG7033R)
Gurukripa 6 Dixit Road,
Vileparle East
Mumbai-400057

RECOVERY OFFICER

Deepu Anandan
दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board Of India
भारतीय प्रतिभूति एवं विनियम बोर्ड
Mumbai
मुंबई