भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceedings Nos. 11448 & 11449 of 2023
Certificate No. 4576 of 2022

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

1. Whereas Recovery Certificate No. **RC4576/2022 dated March 28, 2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.2,65,055/- (Rupees Two Lakh Sixty-Five Thousand Fifty-Five Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Sanjay Kumar Sharma (PAN: CMYPS4657K) ["Defaulter"]** and the same was due in respect of the said certificate.

2. And whereas Notices of Attachment in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual pFund Folios of the Defaulter;

3. And whereas SEBI has recovered an amount of Rs.3,23,500/- (Rupees Three Lakhs Twenty-Three Thousand and Five Hundred only), 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 **Mr. Sanjay Kumar Sharma (PAN: CMYPS4657K)** attached, if any, pursuant to the above said notices of attachment under intimation to SEBI.

5. **If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.**

Given under my hand and seal at Ahmedabad this 29th day of February 2024.

पश्चिमी प्रादेशिक कार्यालय Western Regional Office भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

Recovery Officer
N. U. Raju
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to: (by email)

श्री संजय कुमार शर्मा	Mr. Sanjay Kumar Sharma