



Release Order No: WRO/WRO-DIV-1/933/8478/2024

**DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE**

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceedings Nos. 13863 & 13864 of 2025
Certificate No. RC 8478 of 2024

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. **RC 8478 of 2024** dated **December 27, 2024** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.5,16,000/- (Rupees Five Lakh Sixteen Thousands Only)** along with further interest, all costs, charges and expenses etc. against **Sumita Khare (PAN:ARBPK9013D) ["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 Fund Folios of the Defaulter;
3. And whereas SEBI has recovered full amount, which includes penalty, interest and recovery cost 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 **Sumita Khare (PAN:ARBPK9013D)** 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.
6. 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 Ahmedabad this 9th day of June 2025.



Copy to:

SUMITA KHARE (PAN:ARBPK9013D)
Address 1: F2, PWD Quarters, Near
Bengali Club, Indore, 4520018

Vikram Bhatnagar
Recovery Officer