



भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

RECOVERY CELL
EASTERN REGIONAL OFFICE

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

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 11489 and 11490 of 2023
Certificate No. RC7206 of 2023

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

- Whereas a **Certificate No. RC7206 of 2023 dated September 29, 2023**, has been drawn up by the Recovery Officer against **Gaurav Kumar Chopra HUF (PAN: AAFHG0625N) ["Defaulter"]** and the sum of 5,16,000/- (Rupees Five Lakh Sixteen Thousand Only) along with further interest, all costs, charges and expenses was due from them in respect of the said certificate in the above Recovery Proceedings.
- And whereas a Notice of Attachment in the above proceedings dated **October 16, 2023**, was issued attaching the Bank and Demat accounts of the Defaulter.
- And whereas, **Mr. Gaurav Kumar Chopra HUF**, during the hearing held on October 25, 2023, has agreed to deposit an amount not less than Rs. 5,36,000/- (Rupees Five Lacs Thirty-Six Thousand) in a specific bank account which shall be kept under freeze while the other accounts of the defaulter shall be defrosted.
- And whereas, the defaulter has maintained a balance of more than Rs. 5,36,000/- as on date in the account detailed herein below, you are hereby directed to release the Bank Accounts/Lockers, Demat Accounts, Mutual Fund Accounts of the Defaulter attached, if any, pursuant to the above said notice/s of attachment except for the following bank account:

Sr No.	Name of the bank	Account number	Name of the account holder
1	Yes Bank	019090100012350	Gaurav Kumar Chopra HUF (PAN AAFHG0625N)

Given under my hand and seal at Kolkata this 01st day November, 2023.

SEAL



RECOVERY OFFICER

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

Copy to:

Gaurav Kumar Chopra HUF

Address - 133, Canning St, Old 133 Brb Bose Road, Kolkata – 700001