



भारतीय प्रतिभूति और विनियम 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. 13040 & 13041 of 2025
Certificate No. RC8076 of 2024.

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

1. Whereas a Recovery Certificate No. 8076 of 2024 dated September 27, 2024, has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 5,86,000/- (Rupees Five Lakh Eighty Six Thousand Only)** as detailed below along with further interest, all costs, charges and expenses etc., against **Rashi Choudhary (PAN: AFPPC9640E) ["Defaulter"]** and the same is due from them in respect of the said certificate in the above Recovery Proceedings for recovery of said sum, for non-payment of penalty imposed by the Adjudicating Officer vide Order no. Penalty imposed by the Adjudicating Officer vide Order No. Order/SM/S./2023-24/26820 dated May 30, 2023 against Rashi Choudhary (PAN: AFPPC9640E) ["Defaulter"] in the matter of Illiquid Stock Options.
2. And whereas a Notice of Attachment in the above proceedings dated **October 22, 2024** was issued attaching the Bank and Demat accounts of the defaulter.
3. And whereas, SEBI has recovered entire amount due including interest and cost, from the Defaulter against 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 Accounts of the Defaulter attached, if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Kolkata this **02nd** day of April, 2025.

SEAL



Copy to:
Rashi Choudhary
Address 1- 402, Amaltash Residency Estates, Behind Arya Hotel,
Lalpur, Chutia, Ranchi, Jharkhand-834001
Address 2- Chudhary Bagan, Harmu Road, Ranchi, Jharkhand-834001
Email: ashishchoudhary1177@gmail.com


RECOVERY OFFICER

राजकुमार कलान्त / Rajkumar Kalant
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata