



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Deputy General Manager & Recovery Officer
Recovery Division - 2
Recovery and Refund Department
Tel: 022-2644 9790
Email: anubhavr@sebi.gov.in

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

Attachment Proceeding No. 10040 of 2023 & 10041 of 2023
Recovery Certificate No. 6368 of 2023

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

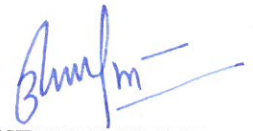
1. Whereas Recovery Certificate No. 6368 of 2023 dated March 29, 2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 10,41,000/- (Rupees Ten Lakh Forty One Thousand Only) along with further interest, costs, charges and expenses etc. against **Sorabh Mahesh Gupta (PAN: AFNPG4524M)** ["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 an amount of Rs. 11,49,968/- (Rupees Eleven Lakh Forty-Nine Thousand Nine Hundred and Sixty-Eight Only), which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. 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 notice 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 Mumbai this February 21, 2024

Seal



Copy to:
Sorabh Mahesh Gupta
Flat No. 701, Bldg-55, NRI Phase-II, Sec-54-56-58,
Seawoods Nerul, Navi Mumbai-400706


RECOVERY OFFICER

ANUBHAV ROY
अनुभव रॉय
Dy. General Manager & Recovery Officer
उप. महाप्रबंधक और वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
MUMBAI
मुंबई