



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

SEBI/NRO/OW/P/2022/61206

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

**Order Releasing Bank, Demat Accounts and Mutual Funds Folios of IFL Promoters Ltd.,
Anjana Gupta and Kishan Gupta in the matter of IFL Promoters Ltd.**

Attachment Proceeding No. 8762 & 8763 of 2021
Certificate No. 5003 of 2022

The Principal Officer/Chairman/MD/CEO,
All Banks in India
All Mutual Funds of India

NSDL/CDSL, Mumbai

1. Whereas Certificate No. 5003 of 2022 dated July 04, 2022 was drawn against **IFL Promoters Ltd. [PAN: AAACI5322C], Anjana Gupta [PAN: AHCPG7242H], Kishan Gupta [PAN: AAVPG4818R]** [Defaulters], jointly and severally, in the matter of **IFL Promoters Ltd.** and a sum **Rs 3,49,000/- (Rupees Three Lakh Forty Nine Thousand)** was due under the said certificate.
2. And whereas a Notice of Attachment dated August 03, 2022 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. And whereas an amount **Rs. 3,61,000/- (Rupees Three Lakh Sixty One Thousand)** has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
4. And whereas recovery proceedings under recovery certificate nos. 2432 of 2019 dated August 01, 2019 and 5002 of 2022 dated July 04, 2022 have also been initiated against **Anjana Gupta [PAN: AHCPG7242H]** and recovery is under process. **Therefore, the accounts of Anjana Gupta [PAN: AHCPG7242H] shall remain attached till further order**
5. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of **IFL Promoters Ltd. [PAN: AAACI5322C]** and **Kishan Gupta [PAN: AAVPG4818R]** [Defaulters], jointly and severally, attached, if any, pursuant to the above notice of attachment with immediate effect.

Given under my hand and seal at New Delhi this 07th day of December, 2022.

SEAL



Copy to:

Rajeev Rastogi
RECOVERY OFFICER

राजोव रस्तोगी / RAJEEV RASTOGI
वरुली अधिकारी एवं उपाय महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office
नई दिल्ली/New Delhi

IFL Promoters Ltd. A-66 2 nd Floor, Laxmi Nagar, Vikas Marg, New Delhi-110092	Kishan Gupta A-66, 2 nd Floor, Laxmi Nagar, Vikas Marg, New Delhi-110092
Anjana Gupta 9/9 South Patel Nagar, Delhi-110009	Anjana Gupta 265 B, 21/A Karnal Farm, Extension, Delhi-110062

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : www.sebi.gov.in