



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/22, recoverynro@sebi.gov.in

Order Releasing Bank Accounts of Gaurav Thakur in the matter of Illiquid Stock Options.

Attachment Proceeding No. 13835 of 2025

Certificate No. 8298 of 2024 dated November 11, 2024

The Principal Officer/Chairman/MD/CEO,
ICICI Bank, IDBI Bank, HDFC Bank, Axis Bank, Yes Bank

- Whereas Certificate No. 8298 of 2024 dated November 11, 2024 was drawn against **Gaurav Thakur [Defaulter] (PAN: AQGPT3320G)** in the matter of Illiquid Stock Options for sum of Rs. 5,81,000/- (*Rupees Five Lakh Eighty-One Thousand only*) due under the said certificate.
- And whereas a Notice of Attachment dated January 20, 2025 under the above proceedings was issued attaching bank accounts of the entity.
- In compliance with Hon'ble SAT Order dated December 2, 2025 in Appeal no. 389/2025 along with Misc. Applications Nos. 877, 876, and 923 of 2025, you are hereby directed to release the following bank accounts of **Gaurav Thakur [Defaulter] (PAN: AQGPT3320G)** attached, pursuant to the above notice of attachment with immediate effect.

S No.	Bank Name	Account Number
1	ICICI Bank	A/c No. 023801004049
2	IDBI Bank	A/c No. 0072104000259743
3	HDFC Bank	A/c No. 50100260390130
4	AXIS Bank	A/c No. 923010053346998
5	YES Bank Ltd.	A/c No. 084463400001102 And 084453100001592

- 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 New Delhi this 17th day of December, 2025.

SEAL



— Signed

RECOVERY OFFICER

राजन कुमार / Rajan Kumar
बसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi

“हम हिन्दी में पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किवडई 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
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Continuation Sheet

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

Copy to:

Gaurav Thakur

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Punjab

