



भारतीय प्रतिभूति
और विनियम बोर्ड

Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/45994/2

RECOVERY DIVISION

NORTHERN REGIONAL OFFICE

Tel: 011-69012998/58, recoverynro@sebi.gov.in

AP No. 8725 of 2022

Certificate No. 5002 of 2022

The Principal Officer/Chairman & Managing Director / CEO,
All Banks in India

- Whereas the Recovery Officer vide the attachment notice no. 8725 of 2022 dated July 28, 2022 in execution of Certificate No. 5002 of 2022 dated July 04, 2022 directed attachment of bank accounts and lockers of **Anjana Gupta** [Defaulter] **PAN: AHCPG7242H** in the matter of **IFL Promoters Ltd.** for recovery of a sum **Rs. 5,81,000/- (Rupees Five Lakh Eighty One Thousand)** along with further interest and expenditure incurred on the proceedings.
- You are hereby, directed to remit the amount to the extent of **Rs. 5,86,000/- (Rupees Five Lakh Eighty Six Thousand)** available in the bank accounts and Term Deposits of **Anjana Gupta** [Defaulter] **PAN: AHCPG7242H** to "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. **SEBIRDPEN5002** of ICICI Bank, IFSC code – **ICIC0000106** by **August 30, 2022**. In this regard, a confirmation mail forwarding UTR no. of the remitted amount in the aforesaid bank account may be sent to recoverynro@sebi.gov.in.
- However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.
- This direction is issued in exercise of powers conferred under **Section 28A of SEBI Act, 1992 read with Section 226 (3) of the Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this 29th day of August, 2022.

SEAL



Copy to:


RECOVERY OFFICER

राजीव रास्तोगी/RAJEEV RASTOGI
वरुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उत्तरी प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

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।”