



Recovery Division
Southern Regional Office

Tel: 044-2888 0222
Email ID: recoveryfro@sebi.gov.in

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

Attachment Proceeding No. 13072 & 13073 of 2024
Recovery Certificate No. 8169 of 2024

The Principal Officer/Chairman & Managing Director / CEO

All the Banks in India
NSDL/CDSL, Mumbai
All Mutual Funds

1. Whereas **Recovery Certificate No. 8169 of 2024** dated **October 09, 2024** had been drawn up by the Recovery Officer, against **Kunj Mohan Bansal (PAN:BHRPB6016N)** for a sum of **Rs. 5,86,000/-** along with interest and costs in respect of the said certificate in the above Recovery Proceedings.
2. And whereas Notice of Attachments in the above proceedings were issued vide AP No. **13072 & 13073 of 2024 dated October 28, 2024** attaching the bank accounts /demat accounts / mutual fund folios of the Defaulter;
3. And whereas SEBI has now recovered a sum of **Rs.5,91,000/- (Rupees Five Lakh Ninety-One Thousand only)** which includes interest and costs towards 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/Gold, Demat Accounts and Mutual Fund Folios of the Defaulter attached, if any, pursuant to the above said notice/s of attachments.

Given under my hand and seal at Chennai on this **07th day of November 2024.**

Seal




Recovery Officer

CC to:

KUNJ MOHAN BANSAL
8-3-965 A1, Flat no 404, KBR Mani
Com Residency,
Main Road, Srinagar Colony,
Opp. HDFC Bank,
Hyderabad, Telangana, 500001

सूरज मोहन एम.
SURAJ MOHAN M.
वसूली अधिकारी एवं महा प्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनियम बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai