



RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/15, recoverynro@sebi.gov.in

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

SEBI/NRO/OW/P/2024/25197
August 06, 2024

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Shweta P Kulthia in the matter of Alexander Stamps and Coin Limited

Attachment Proceeding No. 12523 & 12524 of 2024
Certificate No. 7828 of 2024 dated June 14, 2024

The Principal Officer/Chairman/MD/CEO,
All Banks in India / All Mutual Funds of India
NSDL and CDSL, Mumbai

1. Whereas Recovery Certificate No. 7828 of 2024 dated June 14, 2024 was drawn against Shweta P Kulthia [Defaulter] PAN: BNPPK9679C in the matter of Alexander Stamps and Coin Limited for sum of Rs. 5,21,000/- (*Rupees Five Lakh Twenty-One Thousand Only*) along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum.
2. And whereas Notices of Attachment dated June 14, 2024, under the above proceedings were issued attaching bank accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the amount of Rs. 5,31,000/- (*Rupees Five Lakh Thirty-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 bank accounts/lockers, demat accounts and Mutual Fund Folio etc. of Shweta P Kulthia [Defaulter] PAN: BNPPK9679C attached, if any, pursuant to the above notices of attachment with immediate effect.
5. 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 06th day of August, 2024.

SEAL



Copy to:

श्वेता पी कुलथिया
नंबर 54, मॉडल टाउन नॉर्थ-एक्स,
प्रथम तल, डी.ए.वी. विद्यालय, के पास
नई दिल्ली-110009
हम हिन्दी पत्राचार का स्वागत करते हैं।''

RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वसुली अधिकारी एवं उप 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