



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division III

Tel: 022-26449610

Email: recoveryho1@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 10121 & 10123 of 2023
Certificate No. 6397 of 2023

The Principal Officer /
Chairman & Managing Director/ CEO
All the Banks in India / All the Mutual Funds in India
NSDL/CDSL, Mumbai

Attachment Proceeding No. 10121 & 10123 of 2023- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.6397 of 2023 dated 12.04.2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.3,58,000/- (Rupees Three Lakh Fifty Eight Thousand Only) along with further interest, all costs, charges and expenses etc. against **Sushma Gupta ["Defaulter"] PAN. AAJPG9621L.**
2. And whereas Notices of Attachment in the above proceedings dated 15.05.2023 was issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.3,61,400 (Rupees Three Lakh Sixty One Thousand Four Hundred 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/ demat accounts/mutual fund folios of the Defaulter attached, if any, pursuant to the above said notices of attachment.

Given under my hand and seal at Mumbai this 25th Day of May, 2023

Seal



Copy to:

Sushma Gupta(PAN:AAJPG9621L)
Gurukripa 6, Dixit Road,
Vile Parle East
Mumbai-400057

RECOVERY OFFICER

Deepu Anandan
दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board Of India
भारतीय प्रतिभूति एवं विनियम बोर्ड
Mumbai
मुंबई