



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033-23023000
E Mail: recoveryero@sebi.gov.in

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 13024 & 13025 of 2024
Certificate No. RC8038 of 2024

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

1. Whereas a **Certificate No. RC8038 of 2024 dated September 19, 2024**, has been drawn up by the Recovery Officer against **Seema Bansal (PAN: AIZPB3600J) ["Defaulter"]** and the sum of **Rs. 5,71,000/- (Rupees Five Lakh Seventy One Thousand Only)** along with further interest, all costs, charges and expenses was due from them in respect of the said certificate in the above Recovery Proceedings.
2. And whereas a Notice of Attachment in the above proceedings dated **21.10.2024**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 5,81,000/- (Rupees Five Lakh Eighty One Thousand Only)**, which includes further interest and costs, from the Defaulter against 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 Accounts of the Defaulter attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Kolkata this **4th day of November, 2024**.

SEAL



Copy to:

Seema Bansal

Address- 2812, Dobson Road, Howrah, West Bangal-711101

Via Email to: Ashish Bansal bansaludyog1954@gmail.com



RECOVERY OFFICER

राजकुमार कलुरी / Rajkumar Kaiuri
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata