



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2025/11014/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/36, recoverynro@sebi.gov.in

**Order Releasing Bank, Demat, Post Office Accounts and Mutual Funds Folios of
SANTOSH SINGH KARKI in the matter of Superior Finlease Ltd.**

**Attachment Proceeding No. 13427 & 13428 of 2024
Certificate No. 8330 of 2024**

The Principal Officer/Chairman/MD/CEO,
All Banks in India
All Mutual Funds of India
Post Master of all the Post Offices in India

NSDL and CDSL, Mumbai

- Whereas Certificate No. **8330 of 2024** dated **November 18, 2024** was drawn against **SANTOSH SINGH KARKI** [Defaulter] **PAN: AHMPK4222D** and **Rs. 10,71,000/-** (*Rupees Ten Lakh Seventy-One Thousand Only*) was due under the said certificate along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum.
- And whereas Notices of Attachment dated December 12, 2024 under the above proceedings was issued attaching bank, post office, demat accounts/lockers and mutual fund folios of the defaulter.
- And whereas an amount **Rs. 10,81,000/-** (*Rupees Ten Lakh Eighty-One Thousand Only*) has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
- In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of **SANTOSH SINGH KARKI** [Defaulter] **PAN: AHMPK4222D** attached, if any, pursuant to the above notice of attachment with immediate effect.
- 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 15th day of April, 2025.

SEAL

Copy to:

Santosh Singh Karki
Flat 609, Godrej Apartments
Plot-14, Sector-10
Dwarka, New Delhi-110075



RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वसुली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उत्तरी प्रादेशिक कार्यालय / Northern Regional Officer
नई दिल्ली / New Delhi

हम हिंदी में पत्राचार का स्वागत करते हैं।

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023
Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : www.sebi.gov.in