



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

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

**Order Releasing Bank, Post Office, Demat Accounts and Mutual Funds Folios of
Harish Chandra in the matter of trading in Illiquid Stock Options on BSE**

Attachment Proceeding No. 13429 and 13430 of 2024
Certificate No. 8306 of 2024

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

1. Whereas Recovery Certificate No. 8306 of 2024 dated November 12, 2024 was drawn against Harish Chandra [Defaulter] PAN: AUAPC4801H in the matter of Trading in Illiquid Stock Options on BSE and a sum Rs. 5,81,000/- (Rupees Five Lakh Eighty 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.
2. And whereas Notices of Attachment dated December 12, 2024 under the above proceedings were issued attaching bank/post office accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the amount Rs. 5,86,000/- (Rupees Five Lakh Eighty Six 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 Harish Chandra [Defaulter] PAN: AUAPC4801H 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 24th day of December, 2024.




RECOVERY OFFICER

Harish Chandra
3154, Dhakran Chauraha,
Nai Ki Mandi, Agra
Uttar Pradesh-282010

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई नगर, नई दिल्ली - 110023

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