



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Order Releasing Bank, Post Office, Demat Accounts and Mutual Funds Folios of
AMREEN SUKHYANI in the matter of ISO at BSE

Attachment Proceeding No. 14886 & 14887 of 2025

Certificate No. 8360

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. 8360 of 2024 dated November 21, 2024 was drawn against AMREEN SUKHYANI [Defaulter] (PAN: ATUPS9251J) in the matter of ISO at BSE-AMREEN SUKHYANI and a sum 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 September 23, 2025 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 of Rs. 5,91,000/- (Rupees Five Lac Ninety Thousands Only) from AMREEN SUKHYANI, as was due in October 2025.
- 4) In view of the above, you are hereby directed to release bank accounts/lockers, demat accounts and Mutual Fund Folio etc. of AMREEN SUKHYANI [Defaulter] (PAN: ATUPS9251J) 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 Mumbai this 12th day of November, 2025.

SEAL



KSHAMA PRASHANT
WAGHERKAR
Digitally signed by KSHAMA
PRASHANT WAGHERKAR
Date: 2025.11.12 16:40:52
+05'30'

RECOVERY OFFICER

“हम हिन्दी 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
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