



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

भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**
SEBI/NRO/PIOW/2024/7589/1
February 27, 2024

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Mr. Sandeep Kumar in the matter of Delta Leasing & Finance Ltd.

Attachment Proceeding No. 10500 & 10501 of 2023
Certificate No. 6640 of 2023

The Principal Officer/Chairman/MD/CEO,
All Banks in India
All Mutual Funds of India

NSDL and CDSL, Mumbai

- Whereas Recovery Certificate No. **6640 of 2023** dated **June 05, 2023** was drawn against **Mr. Sandeep Kumar [Defaulter] PAN: DBZPK9156C** in the matter of **Delta Leasing & Finance Ltd.** and a sum **Rs. 1,10,000/- (Rupees One Lakh Ten 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 **June 26, 2023** under the above proceedings were issued attaching bank accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
- And whereas SEBI has recovered the amount of **Rs. 1,17,999.39 (Rupees One Lakh Seventeen Thousand Nine Hundred Ninety-Nine and Thirty-Nine Paise Only)** which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
- In view of the above, you are hereby directed to release bank accounts/lockers, demat accounts and Mutual Fund Folio etc. of **Mr. Sandeep Kumar [Defaulter] PAN: DBZPK9156C** attached, if any, pursuant to the above notices 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 27th day of February, 2024.

SEAL



Copy to:

Mr. Sandeep Kumar
H.No. C-657 D, Harijan Basti,
Gharoli Ext., Delhi - 110096

Mr. Sandeep Kumar
A460/6, Krishna Basti, Nabi Karim,
Paharganj, Delhi-110055

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
व्यवस्थापक प्रमुख, उत्तरी प्रादेशिक कार्यालय
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi

“हम हिन्दी 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

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