



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

SEBI/NRO/OW/P/2023/24679/1

RECOVERY DIVISION  
NORTHERN REGIONAL OFFICE  
Tel: 011-69012998/58, [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

**Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Kamal Nayan Sharma in the matter of Indian Infotech & Software Ltd.**

**Attachment Proceeding No. 9908 & 9909 of 2023  
Certificate No. 6200 of 2023**

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

NSDL/CDSL, Mumbai

1. Whereas Certificate No. 6200 of 2023 dated January 10, 2023 was drawn against Kamal Nayan Sharma [Defaulter] PAN: BFFPS8269J in the matter of Indian Infotech & Software Ltd. and a sum Rs. 5,41,000/- (Rupees Five Lakh Forty One Thousand) was due under the said certificate.
2. And whereas a Notice of Attachment dated April 05, 2023 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. And whereas an amount Rs. 5,66,000/- (Rupees Five Lakh Sixty Six Thousand) has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of Kamal Nayan Sharma [Defaulter] PAN: BFFPS8269J attached, if any, pursuant to the above notice 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 15<sup>th</sup> day of June, 2023.

SEAL

Copy to:



Kamal Nayan Sharma  
H.No. 301, Sidharth Colony,  
Delhi Road, Sonapat, Haryana-131001

RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI  
वरुली अधिकारी एवं उपाय महाप्रबंधक  
Recovery Officer & Deputy General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board  
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office  
नई दिल्ली/New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, 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, बांद्रा (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](http://www.sebi.gov.in)