



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE

Tel: 011-69012998/36, recoverynro@sebi.gov.in

SEBI/NRO/OW/P/2024/11350/1

March 21, 2024

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Aplaya Creations Limited, Ramawatar Gupta and Pramod Kumar Gupta in the matter of Aplaya Creations Limited.

Attachment Proceeding No. 6519 & 6520 of 2021
Certificate No. 3323 of 2021

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

NSDL and CDSL, Mumbai

All Mutual Funds of India

- Whereas Recovery Certificate No. 3323 of 2021 dated March 05, 2021 was drawn against Aplaya Creations Limited (PAN: AAACG1479J), Ramawatar Gupta (PAN: AGEPG2765Q), Pramod Kumar Gupta (PAN: ABRPG4589Q), jointly and severally in the matter of Aplaya Creations Limited and a sum Rs. 10,00,000/- (Rupees Ten Lakh 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 April 01, 2021, under the above proceedings were issued attaching bank accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
- And whereas SEBI has recovered an amount of Rs. 14,11,000/- (Rupees Fourteen Lakh Eleven Thousand 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 Aplaya Creations Limited (PAN: AAACG1479J), Ramawatar Gupta (PAN: AGEPG2765Q) and Pramod Kumar Gupta (PAN: ABRPG4589Q), jointly and severally 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 21st day of March, 2024.

SEAL



Copy to:

RECOVERY OFFICER

श्रीमा प्र. वाघेरकर / Kshama P. Wagherkar
वसूली अधिकारी एवं उप 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

Aplaya Creations Limited. Unit no. DPT-208, 2 nd Floor, DLF Prime Towers, F-79-80, Okhla Industrial Area, Phase-1, New Delhi, South Delhi, Delhi-110020	Ramawtar Gupta B-236, Janta Colony Jaipur, Rajasthan- 302004	Pramod Kumar Gupta Ward no. 12, Bawar Ki Dhani, The- Khandela, Sikar, Rajasthan, India-332709
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“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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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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