



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/51125

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Sham Sunder Gupta in the matter of IFL Promoters Limited.

Attachment Proceeding No. 8905 & 8906 of 2022
Certificate No. 2428 of 2019

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

NSDL/CDSL, Mumbai

1. Whereas Certificate No. 2428 of 2019 dated August 01, 2019 was drawn against **Sham Sunder Gupta** [Defaulter] **PAN: AISPG6871B** in the matter of **IFL Promoters Limited.** and a sum **Rs. 5,73,822/-** (*Rupees Five Lakh Seventy Three Thousand Eight Hundred Twenty Two*) was due under the said certificate.
2. And whereas a Notice of Attachment dated August 31, 2022 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. And whereas an amount **Rs. 7,66,000/-** (*Rupees Seven 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 **Sham Sunder Gupta** [Defaulter] **PAN: AISPG6871B** attached, if any, pursuant to the above notice of attachment with immediate effect.

Given under my hand and seal at New Delhi this 04th day of October, 2022.

SEAL



Copy to:

Sham Sunder Gupta
127/F1, Sector-11, Rohini,
New Delhi-110001

Rajeev Rastogi

RECOVERY OFFICER

राजीव रास्तोगी/RAJEEV RASTOGI
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. 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

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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