



भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**
SEBI/NRO/OW/P/2023/34457/1

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

**Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Harpal Singh
in the matter of Religare Enterprises Ltd.**

Attachment Proceeding No. 10755 & 10756 of 2023
Certificate No. 6830 of 2023

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

NSDL/CDSL, Mumbai

1. Whereas Certificate No. **6830 of 2023** dated **July 11, 2023** was drawn against **Harpal Singh** [Defaulter] **PAN: ABEPS1662H** in the matter of **Religare Enterprises Ltd.** and a sum **Rs.39,97,000/-** (*Rupees Thirty Nine Lakh Ninety Seven Thousand only*) was due under the said certificate.
2. And whereas a Notice of Attachment dated **August 04, 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.39,97,000/-** (*Rupees Thirty Nine Lakh Ninety Seven Thousand only*) 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 **Harpal Singh** [Defaulter] **PAN: ABEPS1662H** 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 24th day of August, 2023.

SEAL

Copy to:

Harpal Singh
B-10, Anand Niketan
New Delhi-110021



RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वसुली 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

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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