



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

SEBI/NRO/OW/P/2022/24908/1

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

Corrigendum to the order dated 15.6.2022 for releasing bank, demat accounts and mutual Funds folios of Shubhi Bansal [Defaulter] PAN: BDCPB8844F

1. Whereas the order releasing bank, demat accounts and mutual funds folios of **Shubhi Bansal [Defaulter] PAN: BDCPB8844F** in attachment proceedings no. 8357 and 8358 of 2022 was issued on June 15, 2022 in Certificate no. 4735 of 2022.
2. In the aforesaid order dated June 15, 2022 at para 3 after the words "Whereas the amount" the penalty amount may be read as **Rs. 5,41,000/- (Rupees Five Lakh Forty-One Thousand)** instead of Rs. 5,41,500/- (Rupees Five Lakh Forty-One Thousand Five Hundred).
3. The release order dated 15th day of June, 2022 shall be read with this corrigendum.

Given under my hand and seal at New Delhi this 17th day of June, 2022.

SEAL



Encl: Release Order dated June 15, 2022

Copy to:

Shubhi Bansal
01 Bye Pass Road, Prakash Enclave,
Dayal Bagh, Agra,
Uttar Pradesh - 282005


RECOVERY OFFICER

राजीव रस्तोगी/RAJEEV RASTOGI
वसुली 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 मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई 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

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : www.sebi.gov.in



भारतीय प्रतिभूति
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SEBI/NRO/OW/P/2022/24734/1

RECOVERY DIVISION
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Order releasing bank, demat accounts and Mutual Funds folios of Shubhi Bansal.

Attachment Proceeding No. 8357 & 8358 of 2022
Certificate No. 4735 of 2022

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

NSDL/CDSL, Mumbai

All Mutual Funds of India

1. Whereas Certificate No. 4735 of 2022 dated May 06, 2022 was drawn against **Shubhi Bansal [Defaulter] PAN: BDCPB8844F** in the matter of **Dealings in Illiquid Stock Options at BSE** and a sum of **Rs. 5,36,000/- (Rupees Five Lakh Thirty-Six Thousand)** was due under the said certificate.
2. And whereas a Notice of Attachment dated June 07, 2022 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. Whereas an amount **Rs.5,41,500/- (Rupees Five Lakh Forty One Thousand Five Hundred)** 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 **Shubhi Bansal [Defaulter] PAN: BDCPB8844F** attached, if any, pursuant to the above notice of attachment with **immediate** effect.

Given under my hand and seal at New Delhi this 15th day of June, 2022.

SEAL



Copy to:

Shubhi Bansal
01 Bye Pass Road, Prakash Enclave,
Dayal Bagh, Agra,
Uttar Pradesh - 282005

RECOVERY OFFICER

राजीव रास्तोगी / RAJEEV RASTOGI
पञ्चली अधिकारी एवं उपाय महाप्रबंधक
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