



Recovery and Refund Department
Recovery Division-2
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भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 8524 & 8525 of 2022
Certificate No. 4832 of 2022

The Principal Officer/Chairman & Managing Director/ CEO
All the Banks in India / All the Mutual Funds in India
NSDL/CDSL, Mumbai

Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios - Attachment Proceeding No. 8524 & 8525 of 2022

1. Whereas Recovery Certificate No. 4832 of 2022 dated June 07, 2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 5,36,000/- (Rupees Five Lakh Thirty Six Thousand Only) along with further interest, costs, charges and expenses etc. against **Shubham Umesh Sharma (PAN: AMVPS1108E) [(Defaulter)]** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated June 24, 2022 in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas as per the direction of Hon'ble SAT order dated 04.11.2022, the defaulter has availed the SEBI Settlement Scheme, 2022 and paid the requisite amount as per aforesaid Settlement Scheme.
4. Accordingly, you are hereby directed to **release the attached Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios** of the Defaulter, if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this 30th Day of December, 2022.



Copy to:
Shubham Umesh Sharma
201, Versova Spring leaf CHS,
Seven Bungalows, Andheri West,
Mumbai 400061

Suchismita Sahoo
RECOVERY OFFICER

Suchismita Sahoo
सुचिस्मिता साहू
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनिमय बोर्ड
Mumbai
मुंबई