



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

Western Regional Office
Recovery Division
Tel: 079-26583633-35
recoverywro@sebi.gov.in

ORDER RELEASING BANK/ DEMAT ACCOUNTS/MUTUAL FUND UNITS

Attachment Proceeding No. 3313 & 3314 of 2017

Certificate No. 1276 of 2017

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

National Securities Depository Ltd., Mumbai
Central Depositories Services (India) Ltd., Mumbai

1. Whereas a Certificate No. **1276 of 2017** dated December 19, 2017, was drawn up by the Recovery Officer against (1) Skylark Land Developers & Infrastructure India Ltd. (CIN: U70100MP2010PLC023689 ; PAN AAOCS3538A), (2) Shri Dilip Kumar Jain (PAN: AEUPJ2034B), (3) Shri Ram Shankar Yadav (PAN: AAUPY1604L), (4) Shri Durga Prasad Yadav (PAN: ABAPY8539M), (5) Shri Jaihind Kumar (PAN: ALAPK2141F), (6) Shri Anand Kumar Gupta (PAN: AOKPG3680A), and (7) Shri Santosh Kumar Pandey (PAN: ALZPP4993M) and a sum of Rs. 30.23 Crore (partial amount) along with returns due to investors, further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum was certified to be due from them in respect of non-compliance of the order No. WTM/PS/159/IMD-CIS/WRO-ILO/FEB/2016 dated February 17, 2016 passed by Whole Time Member, SEBI.
2. And whereas Notices of Attachment in the above proceedings dated December 19, 2017 were issued attaching the bank and demat accounts of all the aforesaid entities.
3. And Whereas it has been noticed that the names of Shri Anand Kumar Gupta (PAN: AOKPG3680A), Shri Santosh Kumar Pandey (PAN: ALZPP4993M) have inadvertently appeared in the aforesaid Recovery Certificate and they had no liability of refund in terms of the aforesaid order dated February 17, 2016 passed by WTM SEBI. Accordingly, the aforesaid Recovery Certificate has been modified to the extent that their names are deleted therefrom.
4. In view of the above, you are hereby directed to release the bank accounts/lockers/demat accounts/Mutual Fund folios etc. of **Shri Anand Kumar Gupta (PAN: AOKPG3680A); Shri Santosh Kumar Pandey (PAN: ALZPP4993M) ["Defaulters"]** attached, if any, pursuant to the above said notice/s of attachment.

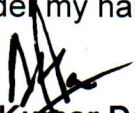




भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

5. Please note the attachments on the bank accounts/lockers/demat accounts/mutual fund folios of the **other Defaulters in the certificate shall continue to be in force.**

Given under my hand and seal at Ahmedabad this 16th day of March, 2018.


Anindya Kumar Das
Dy. General Manager &
Recovery Officer
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad



Copy to:
Shri Anand Kumar Gupta
Khwaja Tila,
Sabji Bazar,
Jaunpur, Uttar Pradesh
222137

Shri Santosh Kumar Pandey
Village Nahora (Parsaipur),
Post Nahera,
Jaunpur, Uttar Pradesh: