



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033-23023000
E Mail: recoveryero@sebi.gov.in

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 11495 and 11496 of 2023
Certificate No. 7203 of 2023

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

1. Whereas a **Certificate No. RC7203 of 2023 dated September 29, 2023**, has been drawn up by the Recovery Officer against **Gaurav Kumar Chopra (PAN: ADZPC8840J) ["Defaulter"]** and the sum of **Rs. 5,11,000/- (Rupees Five Lakh Eleven Thousand Only)** along with further interest, all costs, charges and expenses was due from them in respect of the said certificate in the above Recovery Proceedings for recovery of the said sum, for non-payment of penalty imposed by the Adjudicating Officer vide Order No. Order/VV/PSS/2023-24/28483 dated August 02, 2023 against Gaurav Kumar Chopra (PAN: ADZPC8840J) in the matter of Illiquid Stock Options.
2. And whereas a Notice of Attachment in the above proceedings dated **October 17, 2023** was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 5,16,000/- (Rupees Five Lakh Sixteen Thousand Only)** under protest from the Defaulter, which includes interest and costs in the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release the Bank Accounts/Lockers, Demat Accounts, Mutual Fund Accounts of the Defaulter attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Kolkata this **2nd day of November, 2023**.

SEAL



Copy to:

RECOVERY OFFICER

राज कुमार कलुरि / Raj Kumar Kaluri
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Gaurav Kumar Chopra
Address - 133, Canning St, Chopra House, Kolkata - 700001