



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 9281 & 9282 of 2022

Certificate No. RC5829 of 2022

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

1. Whereas the aforesaid notices of attachment nos. 9281 & 9282 of 2022 dated November 7, 2022, were issued, attaching the Bank/Locker/Demat accounts and Mutual Fund Folios of the Defaulter, by the Recovery Officer in execution of Certificate No. RC5829 of 2022 dated October 20, 2022, for recovery of funds, of a sum of **Rs. 3,46,000/- (Rupees Three Lakh Forty Six Thousand Only)** against **Balushri Gupta (PAN: BONPG4905C) ["Defaulter"]** along with further interest, all cost, charges and expenses incurred in respect of all the proceedings taken for recovery of the sum;
2. And whereas a Notice of Attachment in the above proceedings dated November 7, 2022, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 4,16,321.91/-**, which includes interest and costs and excess amount of **Rs. 61.09/-**, from the Defaulter against full and final settlement of demand raised 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 **12th day of November, 2024.**

SEAL



Copy to:
Balushri Gupta
Address - 10, Mahendranath Ray Lane,
Ward No - 27, Sadar Howrah – 711101

RECOVERY OFFICER

राजकुमार कलूरि / Rajkumar Kaiuri
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata