



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India
SEBI/NRO/OW/P/2022/24734/1

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

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 रस्तोगी/RAJEEV RASTOGI
राज्यी अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय 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 किदवाई 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

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