



भारतीय प्रतिभूति  
और विनियम बोर्ड  
Securities and Exchange  
Board of India

SEBI/NRO/OW/P/2022/26937/1

RECOVERY DIVISION  
NORTHERN REGIONAL OFFICE  
Tel: 011-69012998/58, [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

Order releasing bank, demat accounts and Mutual Funds folios of Veena Gupta.

Attachment Proceeding No. 8528 & 8530 of 2022  
Certificate No. 2429 of 2019

The Principal Officer/Chairman/MD/CEO,  
All Bank in India

NSDL/CDSL, Mumbai

All Mutual Funds of India

1. Whereas Certificate No. 2429 of 2019 dated August 01, 2019 was drawn against **Veena Gupta [Defaulter] PAN: AAEPG4811F** in the matter of **IFL Promoters Limited** and a sum of **Rs.1,15,564/- (Rupees One Lakh Fifteen Thousand Five Hundred Sixty Four)** was due under the said certificate.
2. And whereas a Notice of Attachment dated June 24, 2022 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. Whereas an amount **Rs.1,51,000/- (Rupees One Lakh Fifty One Thousand)** 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 **Veena Gupta [Defaulter] PAN: AAEPG4811F** attached, if any, pursuant to the above notice of attachment with immediate effect.

Given under my hand and seal at New Delhi this 1<sup>st</sup> day of July, 2022.

SEAL

Copy to:



**Veena Gupta**  
**C-7/32 A, Keshav Puram,**  
**Delhi – 110035**

*Rajeev Rastogi*

**RECOVERY OFFICER**

राजीव रस्तोगी/RAJEEV RASTOGI  
वसूली अधिकारी एवं उप महाप्रबंधक  
Recovery Officer & Deputy General Manager  
भारतीय प्रतिभूति और विनियम 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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