



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

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/36, recoverynro@sebi.gov.in

**Order Releasing Bank, Post Office, Demat Accounts and Mutual Funds Folios of
Honey Gupta in the matter of Trading in Illiquid Stock Options on BSE.**

Attachment Proceeding No. 13415 and 13416 of 2024
Certificate No. 8107 of 2024

**The Principal Officer/Chairman/MD/CEO/The Postmaster
NSDL and CDSL, Mumbai
All Banks in India
All Mutual Funds of India
All the Post Offices**

1. Whereas Recovery Certificate No. **8107 of 2024** dated **September 30, 2024** was drawn against **Honey Gupta [Defaulter] PAN: BNVPG7644H** in the matter of trading in Illiquid Stock Options on BSE and a sum **Rs. 5,71,000/- (Rupees Five Lakh & Seventy One Thousand Only)** was due under the said certificate along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum.
2. And whereas Notices of Attachment dated December 12, 2024 under the above proceedings were issued attaching bank/post office accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the amount of **Rs. 5,86,000/- (Rupees Five Lakh & Eighty Six Thousand Only)** which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release bank accounts/lockers, demat accounts and Mutual Fund Folio etc. of **Honey Gupta [Defaulter] PAN: BNVPG7644H** attached, if any, pursuant to the above notices of attachment with immediate effect.
5. This is without prejudice to any other order of attachment or freeze by the competent authority under any law.

Given under my hand and seal at New Delhi this 02nd day of January, 2025.

SEAL



Copy to:

Honey Gupta
10502, Khalasi Line
Kanpur, Uttar Pradesh- 208002

RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
बसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय / Northern Regional Officer
नई दिल्ली / New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी 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, बांद्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

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