



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

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

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 8391 & 8392 of 2022
Certificate No. RC4752 of 2022

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. RC4752 of 2022 dated 11/05/2022**, has been drawn up by the Recovery Officer against **Rajendra Prasad Gupta (PAN : ADNPG2473M) ["Defaulter"]** and the sum of **Rs. 5,20,833/- (Rupees Five Lakh Twenty Thousand Eight Hundred Thirty Three 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.
2. And whereas a Notice of Attachment in the above proceedings dated 15/06/2022, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, defaulter has availed the SEBI Settlement Scheme, 2022 and paid the requisite amount as per aforesaid Settlement Scheme.
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 **31st day of January, 2023**.

SEAL



R. K. Kulkarni

RECOVERY OFFICER

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

Copy to:

Rajendra Prasad Gupta

Address – 105 Park Street, 2nd Floor, Suite No 7, Kolkata – 700016