



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2023/0536/1

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

Attachment Proceeding No. 9371 & 9372 of 2022
Recovery Certificate No. 6017 of 2022

The Principal Officer / Chairman & Managing Director / CEO
All Banks and Mutual Funds in India

Remittance of attached amount under Attachment proceeding no. 9371 & 9372 of 2022

- Whereas the Recovery Officer, vide Attachment proceeding nos. 9371 & 9372 of 2022 dated December 06, 2022 in execution of Recovery Certificate No. 6017 of 2022 dated November 14, 2022, has directed attachment of bank accounts/ demat accounts/ mutual fund folios of **Gautam Gupta** [Defaulter] **PAN: AKQPG8560R** in the matter of **Supreme Tex Mart Ltd.** for recovery of a sum of **Rs. 4,05,75,995.97/-** (Rupees Four Crore Five Lakh Seventy Five Thousand Nine Hundred Ninety Five and Ninety Seven Paise) along with further interest, all costs, charges and expenses etc.; and
- Whereas the outstanding dues from the Defaulter as on date amount to **Rs. 4,09,78,213.63/-** (Rupees Four Crore Nine Lakh Seventy Eight Thousand Two Hundred Thirteen Rupees and Sixty Three Paise).
- Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 2 above lying in the account of the Defaulter with your Bank / redeem the units in the folios held by the Defaulter with your Mutual Fund to the extent of dues mentioned in para 2 above and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS to “**SEBI Recovery Proceeds**” Account payable at **Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRRDPEN6017 of ICICI Bank, IFSC code – ICIC0000106**) by **January 12, 2022** and intimate these remittance details by email to pallavia@sebi.gov.in / recoverynro@sebi.gov.in in the format given below:

1. Case Name and Recovery Certificate Number :	
2. Name of Payee :	
3. Date of Payment:	
4. Amount Paid :	
5. Transaction No. :	
6. Bank Details from which payment is made :	

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

Agreed





Continuation Sheet

भारतीय प्रतिभूति
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**Securities and Exchange
Board of India**

4. This direction is issued in exercise of powers conferred under **sections 28A(1) and 11(2)(ia) of the SEBI Act, 1992 read with section 226 of the Income Tax Act, 1961 and the Second Schedule to the said Act.**

Given under my hand and seal at New Delhi this 05th day of January, 2022.

SEAL



Copy to:

Gautam Gupta
House No. 286, Sukhmani Enclave,
South City, Ludhiana, Punjab – 141008

RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office
नई दिल्ली/New Delhi