



Release Order No.: RRD/RD-1/692/7415/2024

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 11801 & 11802 of 2023
Certificate No. 7415 of 2023

**The Principal Officer /
Chairman & Managing Director / CEO
All Banks in India / All the Mutual Funds in India.
NSDL/CDSL, Mumbai**

Attachment Proceeding No. 11801 & 11802 of 2023 - Release of attachment of Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios

1. Whereas Recovery Certificate No. 7415 of 2023 dated November 29, 2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 2,09,000/- (Rupees Two Lakh Nine Thousand only) along with interest / costs / charges / expenses etc. against **Binoy Gupta (PAN: ACTPG5263E) ["Defaulter"]** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated December 19, 2023 in the above proceedings were issued attaching the Bank Accounts / lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs. 2,13,000/- (Rupees Two Lakh Thirteen Thousand only) which includes interest / 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 the attached Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios** of the Defaulter, if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this 4th Day of January, 2024.

SEAL



Kapil

J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR

जे. अशोक कुमार

Recovery Officer

वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनियम बोर्ड

Mumbai

मुंबई

Copy to:

Binoy Gupta

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Parel, Mumbai - 400012