भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

SEBI/NRO/OW/P/2022/29412/1

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

AP No. 8522 of 2022
Certificate No. 3662 of 2021

The Principal Officer/Chairman & Managing Director / CEO,
All Banks in India

1. Whereas the Recovery Officer vide the attachment notice no. 8522 of 2022 dated June 24, 2022 in execution of Certificate No. 3662 of 2021 dated May 24, 2021 directed attachment of bank accounts and lockers of **Ms. Sushma Gupta** [Defaulter] **PAN: NA** in the matter of **Himachal Fibres Ltd.** for recovery of a sum **Rs. 1,21,910/-** *(Rupees One Lakh Twenty One Thousand Nine Hundred Ten)* along with further interest and expenditure incurred on the proceedings.

2. You are hereby, directed to remit the amount to the extent of **Rs. 1,37,000/-** *(Rupees One Lakh Thirty Seven Thousand)* available in the bank accounts and Term Deposits of **Ms. Sushma Gupta** [Defaulter] **PAN: NA** to **"SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRRDPEN3662 of ICICI Bank, IFSC code – ICIC0000106) by July 26, 2022.** In this regard, a confirmation mail forwarding UTR no. of the remitted amount in the aforesaid bank account may be sent to recoverynro@sebi.gov.in.

3. However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.

4. This direction is issued in exercise of powers conferred under **Section 28A of SEBI Act, 1992 read with Section 226 (3) of the Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this 19th day of July, 2022.

SEAL

RECOVERY OFFICER
राजीव रस्तोगी/RAJEEV RASTOGI
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Copy to:
Ms. Sushma Gupta
19, Maha Palika Shops,
Near Allen Union Club,
Bareilly-243001