



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

SEBI/NRO/OW/P/2022/47159

RECOVERY DIVISION  
NORTHERN REGIONAL OFFICE  
Tel: 011-69012998/58, [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

AP No. 8905 of 2022  
Certificate No. 2428 of 2019

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

1. Whereas the Recovery Officer vide the attachment notice no. 8905 of 2022 dated August 31, 2022 in execution of Certificate No. 2428 of 2019 dated August 01, 2019 directed attachment of bank accounts and lockers of **Sham Sunder Gupta [Defaulter] PAN: AISPG6871B** in the matter of **IFL Promoters Limited** for recovery of a sum **Rs.5,73,822/- (Rupees Five Lakh Seventy Three Thousand Eight Hundred Twenty Two)** along with further interest and expenditure incurred on the proceedings.
2. You are hereby, directed to remit the amount to the extent of **Rs. 7,66,000/- (Rupees Seven Lakh Sixty Six Thousand)** available in the bank accounts and Term Deposits of **Sham Sunder Gupta [Defaulter] PAN: AISPG6871B** to **"SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRDPEN2428 of ICICI Bank, IFSC code – ICIC0000106) by September 14, 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](mailto: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 06<sup>th</sup> day of September, 2022.

SEAL

Copy to:

Sham Sunder Gupta  
127/F1, Sector 11, Rohini,  
New Delhi - 110001



*Rajeev Rastogi*

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

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : [www.sebi.gov.in](http://www.sebi.gov.in)