



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Notice of Attachment of Bank Accounts

Attachment Proceeding No. 15243 of 2026

Certificate No. 9053 of 2026

**The Principal Officer /Chairman & Managing Director / CEO**

**All the Banks in India**

**The Postmaster of all the Post Offices in India**

1. Whereas a **Recovery Certificate No. 9053 of 2026** dated **February 27, 2026** was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 15,46,000.00/- (Rupees Fifteen Lakh Forty-Six Thousand Only)** as given below along with further interest, all costs, charges and expenses etc. against **Prerna Sharma -Research Analyst (PAN: BJEPS7547A) ["Defaulter"]** and the same is due from him in respect of the said certificate. Notice of Demand dated February 27, 2026 was issued to the defaulter for the following dues:

Description of Dues	Amount(Rs.)
Penalty imposed by the Adjudicating Officer vide Order No. <b>Order/SM/SM/2025-26/31941</b> dated <b>December 30, 2025</b> in the matter of <b>Prerna Sharma - Research Analyst</b> .	15,00,000.00
Interest from December 2025 to February 2026 @ 1% p.m.	45,000.00
Recovery Cost	1,000.00
<b>Total</b>	<b>15,46,000.00</b>

2. The aforesaid notice of demand was served on the defaulter on February 27, 2026. However, no amount has been paid by the Defaulter and there is sufficient reason to believe that the Defaulter may dispose of the amounts/proceeds in the Bank accounts held with your Bank and realization of amount due under the certificate would in consequence be delayed or obstructed.
3. It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
- All account/s by whatever name called including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
  - All other amount/proceeds due or may become due to the Defaulter or any money held or may subsequently be held for or on account of the Defaulter.



“हम हिन्दी में पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई 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 कूर्ला 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



Continuation Sheet

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Board of India

A.P. No. 15243 of 2026

4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s **to the extent of the total dues mentioned above** until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.
5. You are hereby directed to provide the following immediately:
  - a) Details of all the Accounts including Lockers held by the defaulter with your Bank/Post Office;
  - b) Copy of the Account Statement(s) for the latest one year in respect of all the Accounts;
  - c) Confirmation of Attachment of the said account(s) and lockers; and;
  - d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.
6. **If the defaulter is not having any type of account with your bank/Post office, then the same need not be informed to SEBI.**
7. You are also directed to immediately attach any new account/s opened by the defaulter with your Bank/post office post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s.
8. This Notice of attachment is issued in exercise of powers conferred under **Section 28A (1), 11(2) (ia) of SEBI Act, 1992 read with Section 226 and the Second Schedule of Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this day of March 23, 2026.

SEAL



— Signed.

Recovery Officer

राजन कुमार/Rajan Kumar  
वरुदी अधिकारी एवं उप महाप्रबंधक  
Recovery Officer & Deputy General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India  
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office  
नई दिल्ली / New Delhi

Copy to: Prerna Sharma - Research Analyst (PAN:BJEPS7547A)

Add: 3/391 Kala Kuan, Housing Board, Arvali Vihar, Alwar, Rajasthan-301001

(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts)



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**Notice of Attachment of Demat Account and Mutual Fund Folio(s)**

**Attachment Proceeding No. 15244 of 2026**

**Certificate No. 9053 of 2026**

**National Securities Depository Ltd.**

4th floor, 'A', Wing, Trade World

Kamala Mills Compound

Senapati Bapat Marg

Lower Parel, Mumbai - 400013.

**Central Depository Services (I) Ltd.**

P J Towers, 17th floor

Dalal Street

Fort, Mumbai - 400001

**The Principal Officer / Chairman & Managing Director / CEO  
All Mutual Funds in India.**

1. Whereas a **Recovery Certificate No. 9053 of 2026** dated **February 27, 2026** was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 15,46,000.00/- (Rupees Fifteen Lakh Forty-Six Thousand Only)** as given below along with further interest, all costs, charges and expenses etc. against **Prerna Sharma - Research Analyst (PAN: BJEPS7547A) ["Defaulter"]** and the same is due from him in respect of the said certificate. Notice of Demand dated February 27, 2026 was issued to the defaulter for the following dues:

Description of Dues	Amount(Rs.)
Penalty imposed by the Adjudicating Officer vide Order No. <b>Order/SM/SM/2025-26/31941</b> dated <b>December 30, 2025</b> in the matter of <b>Prerna Sharma - Research Analyst.</b>	15,00,000.00
Interest from December 2025 to February 2026 @ 1% p.m.	45,000.00
Recovery Cost	1,000.00
<b>Total</b>	<b>15,46,000.00</b>

2. The aforesaid notice of demand was served on the defaulter on February 27, 2026. However, no amount has been paid by the Defaulter and there is sufficient reason to believe that the Defaulter may dispose of the securities/instruments in the Demat account/s or Mutual fund folio/s held with you and realization of amount due under the certificate would in consequence be delayed or obstructed.



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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



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Board of India

A.P. No. 15244 of 2026

3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
- All Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.
  - All Mutual fund folio/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.
  - It is further ordered with immediate effect that **No Debit** shall be made in the said accounts/folios until further orders. However, the credits, if any, into the account may be allowed.
4. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice:
- Details of all the Accounts/folios held by the Defaulter with you;
  - Copy of the Account Statement/s; and
  - Confirmation of Attachment of the said accounts/folios
5. **If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.**
6. This Notice of attachment is issued in exercise of powers conferred under **Section 28A (1), 11(2) (ia) of SEBI Act, 1992 read with Section 226 and the Second Schedule of Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this day of March 23, 2026.

SEAL



—Signed.

Recovery Officer

राजन कुमार/Rajan Kumar  
वसुली अधिकारी एवं उप महाप्रबंधक  
Recovery Officer & Deputy General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India  
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office  
नई दिल्ली / New Delhi

Copy to: Prerna Sharma - Research Analyst (PAN:BJEPS7547A)  
Add: 3/391 Kala Kuan, Housing Board, Arvali Vihar, Alwar, Rajasthan-301001

(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts)