



भारतीय प्रतिभूति
और विनियोग बोर्ड
Securities and Exchange
Board of India

Order Releasing Bank, Post Office, Demat Accounts and Mutual Funds Folios

The Principal Officer/Chairman/MD/CEO/The Postmaster
NSDL and CDSL, Mumbai
All Banks in India
All Mutual Funds of India
All the Post Offices

- 1) Whereas Recovery Certificate No. 8424 of 2024 dated December 09, 2024 was drawn against **SVPL Developers Private Limited** [Defaulter] PAN: AANCS4635F for a sum of **Rs. 6,06,000/- (Rupees Six Lakh-Six Thousand Only)** along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum, for non-payment of penalty imposed by AO vide Order No. Order/BM/DS/2023-24/25700 dated **April 10, 2023** in the matter of **Trading in Illiquid Stock Options on BSE**.
- 2) And whereas, Notices of Attachment vide AP nos. 15089 & 15090 dated December 17, 2025 were issued attaching bank/post office accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
- 3) And whereas SEBI has recovered the amount of **Rs. 6,66,000/- (Rupees Six Lakh Sixty-Six Thousand Only)** from the defaulter as was due in December 2025.
- 4) In view of the above, you are hereby **directed to release bank accounts/lockers, demat accounts and Mutual Fund Folio etc. of SVPL Developers Private Limited PAN: AANCS4635F** attached, if any, pursuant to the above notices of attachment with immediate effect.
- 5) This is without prejudice to any other order of attachment or freeze by the competent authority under any law.

Given under my hand and seal at New Delhi this 13th day of January, 2026.



— Signed.

Rajan Kumar
Recovery Officer

राजन कुमार/Rajan Kumar
क्षमतावाले अधिकारी एवं उप महावाचक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियोग बोर्ड
Securities and Exchange Board of India

उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

“हम हिन्दी में पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टावर-1, एन बी सी सी कॉम्प्लेक्स, बांद्रा कुला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000
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