

Release Order No.: 1084/8440/2024**DEPUTY GENERAL MANAGER & RECOVERY OFFICER  
WESTERN REGIONAL OFFICE****Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios**Attachment Proceedings Nos. 13458 & 13459 of 20254

Certificate No. RC 8440 of 2024

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

1. Whereas Recovery Certificate No. **RC 8440/2024 dated December 11, 2024** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs. 6,01,000/- (Rupees Six Lakhs One Thousand Only)** along with further interest, all costs, charges and expenses etc. against **Sukhraj Kaur Rajbans (PAN: AFVPR4042K)** ["**Defaulters**"] and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas SEBI has cancelled the Recovery Certificate No. 8440 of 2024 against Sukhraj Kaur Rajbans (PAN: AFVPR4042K) in the matter of ISO at BSE – Sukhraj Kaur Rajbans.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios **Sukhraj Kaur Rajbans (PAN: AFVPR4042K)** attached, if any, pursuant to the above said notices of attachment under intimation to SEBI.
5. This is without prejudice to any other order of attachment or freeze by the competent authority under any law.
6. **If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.**

Given under my hand and seal at Ahmedabad this <sup>20</sup><sup>th</sup> day of January, 2026.



*Pooja Dhingraa*  
Recovery Officer

पूजा ढिंगरा / Pooja Dhingraa  
वसुली अधिकारी एवं उपमहाप्रबंधक  
Recovery Officer & Deputy General Manager  
भारतीय प्रतिभूति और विनियम बोर्ड  
Securities and Exchange Board of India  
अहमदाबाद / Ahmedabad

Copy to: By Mail

**Sukhraj Kaur Rajbans**E-mail ID : [srajbans76@yahoo.in](mailto:srajbans76@yahoo.in);[apsrajbans@yahoo.co.in](mailto:apsrajbans@yahoo.co.in); [apsrajbans@rediffmail.com](mailto:apsrajbans@rediffmail.com)