



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 th20 day of January, 2026.



Copy to: By Mail

Sukhraj Kaur Rajbans
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apsrajbans@yahoo.co.in; apsrajbans@rediffmail.com

Pooja Dhingraa
Recovery Officer

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