



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/NRO/NRO-RRD/P/OW/2025/24273/1

RECOVERY DIVISION

NORTHERN REGIONAL OFFICE

Tel: 011-69012998/36, recoverynro@sebi.gov.in

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Nitya Jain in the matter of Trading in Illiquid Stock Options on BSE.

Attachment Proceeding No. 14780 and 14781 of 2025

Certificate No. 8794 of 2025 dated June 20, 2025

The Principal Officer/Chairman/MD/CEO,
All Banks in India
All Mutual Funds of India

NSDL/CDSL, Mumbai

1. Whereas Certificate No. 8794 of 2025 dated June 20, 2025 was drawn against Nitya Jain [Defaulter] (PAN: BAMPJ9730R) in the matter of Trading in Illiquid Stock Options on BSE for sum of Rs. 5,16,000/- (Rupees Five Lakh Sixteen Thousands Only) was due under the said certificate.
2. And whereas a Notice of Attachment dated July 16, 2025 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. In compliance with Hon'ble SAT Order dated August 7, 2025 in Misc. Application No. 808/2025, 809/2025 and Appeal no. 357/2025, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of Nitya Jain [Defaulter] (PAN: BAMPJ9730R) attached, if any, pursuant to the above notice of attachment with immediate effect.
4. 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 Mumbai this 11th day of September, 2025.

KSHAMA
PRASHANT
WAGHERKAR

Digitally signed by KSHAMA,
PRASHANT WAGHERKAR
Date: 2025.09.11 16:44:32 +05:30

RECOVERY OFFICER

SEAL



Copy to:

Nitya Jain
B- 142- A Ram Prasth,
Ghaziabad Uttar Pradesh 201011

“हम हिन्दी में पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किडवाई 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