



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceedings No. 8019 of 2022 and 8020 of 2022

Certificate No. 4420 of 2021

1. The Principal Officer/ Chairman & Managing Director/CEO All the Banks in India	2. The Principal Officer / Chairman & Managing Director/CEO All the Mutual Funds
3. M/s. National Securities Depository Ltd. 4th floor, IAI, Wing, Trade World Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai - 400 013	4. M/s. Central Depository Services (I) Ltd. P J Towers, 17th floor Dalal Street Fort, Mumbai - 400001

Attachment Proceedings Nos. 8019 and 8020 of 2022 - Release of attachment of bank accounts/lockers, demat accounts & mutual fund folios

- Whereas Recovery Certificate No. 4420 of 2021 dated December 30, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.30,69,055/- (Rupees Thirty Lakh Sixty Nine Thousand Fifty Five Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Manoj Jain (HUF) (PAN: AAIHM8857K), Mr. Manoj Kantilal Jain (PAN: AABPJ5401D), Mr. Sanjay Kalwadia (HUF) (PAN: AATHS4243L), Shreeji Investment (Ritesh Vyas) (PAN: AEVPV9291H), Mr. Vijay Kumar Tayde (PAN: ACGPT9190C), Mr. Abhishek Upadhyay (PAN: AENPU4185K), Ms. Sandhya Dharkar (PAN: AHXPD0564A) and Mr. Nitin Sen (PAN: CMLPS6798A) jointly & severally.** The said Recovery Certificate was drawn upon failure to pay the penalty imposed vide Adjudicating Officer's order dated December 30, 2021. Notices of Attachment in the above proceedings dated February 17, 2022 were issued attaching the bank and demat accounts of the defaulter.
- And whereas, an amount of **Rs.31,28,233/- (Rupees Thirty One Lakh Twenty Eight Thousand Two Hundred Thirty Three Only)** has been paid by the aforesaid notice towards the demand raised in the aforesaid recovery certificate.
- In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Mr. Manoj Jain (HUF) (PAN: AAIHM8857K), Mr. Manoj Kantilal Jain (PAN: AABPJ5401D), Shreeji Investment (Ritesh Vyas) (PAN: AEVPV9291H), Mr. Vijay Kumar Tayde (PAN: ACGPT9190C), Mr. Abhishek Upadhyay (PAN: AENPU4185K), Ms. Sandhya Dharkar (PAN: AHXPD0564A) and Mr. Nitin Sen (PAN: CMLPS6798A)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 08th day of March, 2022

Seal



Kirtikumar Jadhav
Recovery Officer

Kirtikumar Jadhav
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India

पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुल्बाई टेकरा रोड, अहमदाबाद - 380 006. दूरभाष: (079) 26583633/34/35 फेक्स: 26583632 ई-मेल: sebiwro@sebi.gov.in
Western Regional Office : SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph.: (079) 26583633/34/35 Fax: 26583632 E-mail: sebiwro@sebi.gov.in

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अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

Copy to:

S. No.	Name	Address
1	Mr. Manoj Jain (HUF)	109, Kanchanbag, Indore - 452001
2	Mr. Manoj Kantilal Jain	South Tukoganj, 109, Kanchanbag, Indore - 452001
3	Shreeji Investment (Ritesh Vyas)	Address 1: 43, Jathi Colony, Near Khare Coaching Classes, Ram Bag, Indore - 452001 Address 2: 206 Manorama Apartment , 11 th Floor, Ram Bag, Indore - 452001
4	Mr. Vijay Kumar Tayde	215, Nehru Nagar, Patnipura, Vallabh Nagar, Indore - 452003
5	Mr. Abhishek Upadhyay	D-35, Janata Colony, Nanda Nagar, Indore - 452011
6	Ms. Sandhya Dharkar	203, Navjeevan Prabha Apartment, 31 Jati Colony, Near Lokhande Bridge, Indore - 452007
7	Mr. Nitin Sen	94, Bramhabag Colony, Makan No. 1 SE 148, Indore - 452001

