



General Manager & Recovery Officer
Recovery Division - III
Recovery and Refund Department
Tel: 022-2644 9542
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भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Order Releasing Bank Accounts/Lockers and Demat Accounts

Attachment Proceeding No. 6494 and 6495 of 2022
Certificate No. 3130 of 2020

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

Release of attachment of Bank Account(s) / Locker(s), Demat Account(s) and Mutual Fund Folio(s)

Recovery Certificate No. 3130 of 2020 dated November 05, 2020 was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 28,79,904/- (Rs. Twenty-Eight Lakh Seventy-Nine Thousand Nine Hundred and Four Only) along with interest / costs / charges / expenses etc. against **Roshan Jha (PAN: AIUPJ4066D) ["Defaulter"]** and the same was due in respect of the said certificate.

2. Notices of Attachment dated March 22, 2021 in the above proceedings were issued attaching the Bank Account(s)/ Locker(s), Demat Account(s) & Mutual Fund Folio(s) of the Defaulter.

3. Hon'ble Securities Appellate Tribunal (SAT) vide order dated April 25, 2022 set aside the order of Adjudicating Officer (AO) dated August 02, 2019 in Misc. Application No. 140 of 2022 in Appeal No. 89 of 2022 filed by the defaulter. The matter is remitted to AO to decide it afresh. Since the said order of AO is remitted for passing fresh order, this Recovery Certificate drawn on failure to comply with the said order of AO is cancelled.

4. You are hereby directed to release the Bank Account(s)/ Locker(s), Demat Account(s) and Mutual Fund Folio(s) of the Defaulter attached, if any, pursuant to the aforesaid Notices of Attachment.

Given under my hand and seal at Mumbai on 18th day of May, 2022.

Seal

Copy to:

Roshan Jha
B-506, Preeti Sagar,
New Link Road, Jayaraj Nagar
Borivali West, Mumbai 400091



RECOVERY OFFICER

Jai Sebastian
जय सेबास्टियन

General Manager & Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in