



Recovery & Refund Department
Recovery Division III
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भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

Attachment Proceeding No. 9572 & 9574 of 2023
Certificate No. 4622 of 2022

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

**Attachment Proceeding Nos. 9572 & 9574 of 2023 - Release of attachment of bank
accounts/ lockers, Demat accounts & Mutual Fund folios**

1. Whereas a Recovery Certificate No. 4622 of 2022 dated 06.04.2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.3.19,000/- (Rupees Three Lakh Nineteen Thousand only) along with further interest, all costs, charges and expenses etc. against Ashwin Lalit Jain (PAN: ACYPJ0072B).
2. And whereas Notices of Attachment in the above proceedings dated 09.01.2023 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas Recovery Officer, SEBI has cancelled the said Recovery Certificate.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of the Defaulter attached, if any, pursuant to the above said Notices of Attachment.

Given under my hand and seal at Mumbai this 11th Day of July, 2023.

Seal

Copy to:
Ashwin Lalit Jain,
M.H. No. 91/93, Khatav Building,
Room No. 122, 4th Floor,
S.S. Rao Road, Lalbaugh,
Mumbai - 400012



RECOVERY OFFICER

Deepu Anandan
दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board Of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
Mumbai
मुंबई