



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

SEBI/NRO/OW/P/2025/ 9152 /1

RECOVERY DIVISION

NORTHERN REGIONAL OFFICE

Tel: 011-69012998/36, [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

**Order Releasing Bank, Demat, Post Office Accounts and Mutual Funds Folios of Shri Shiv Kumar Singhal in the matter of Jagjanani Textiles Limited.**

**Attachment Proceeding No. 14385 & 14386 of 2025**  
**Certificate No. 8594 of 2025**

The Principal Officer/Chairman/MD/CEO,  
All Banks in India  
All Mutual Funds of India  
Post Master of all the Post Offices in India

NSDL and CDSL, Mumbai

1. Whereas Certificate No. **8594 of 2025** dated **February 03, 2025** was drawn against **Shri Shiv Kumar Singhal [Defaulter] PAN: AAZPS6608M** in the matter of **Jagjanani Textiles Limited** and a sum **Rs. 2,09,000/- (Rupees Two Lakh Nine Thousand only)** was due under the said certificate along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum.
2. And whereas a Notices of Attachment dated **February 27, 2025** under the above proceedings was issued attaching bank, post office, demat accounts/lockers and mutual fund folios of the defaulter.
3. And whereas an amount **Rs. 2,09,000/- (Rupees Two Lakh Nine Thousand only)** has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of **Shri Shiv Kumar Singhal [Defaulter] PAN: AAZPS6608M** attached, if any, pursuant to the above notice of attachment with immediate effect.
5. **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 New Delhi this 25<sup>th</sup> day of March, 2025.

SEAL

Copy to:

**Shri Shiv Kumar Singhal**  
**F-14, Phase-1, Ashok Vihar HO**  
**North West Delhi, Delhi-110052**



**RECOVERY OFFICER**

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar  
वसूली अधिकारी एवं महाप्रबंधक  
Recovery Officer & General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India  
उत्तरी प्रादेशिक कार्यालय / Northern Regional Officer  
नई दिल्ली / New Delhi

“हम हिन्दी में पत्राचार का स्वागत करते हैं।”