



Deputy General Manager & Recovery Officer
Recovery Division - II
Recovery and Refund Department
Tel: 022-2644 9385
Email: suchismitas@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Order Releasing Bank Accounts/Lockers and Demat Accounts

Attachment Proceeding No. 9263 of 2022 and 9264 of 2022
Certificate No. 5776 of 2022

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)

Whereas Recovery Certificate No. 5776 of 2022 dated October 13, 2022 was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 23,21,000/- (Rupees Twenty-Three Lakh and Twenty-One Thousand Only) along with interest / costs / charges / expenses etc. against Saurabh Kumar Tayal (PAN: AABPT2950R), Bhawana Tayal (PAN: AABPT2948R), Jyotika Tayal (PAN: AABPT2949Q), Nina Tayal (PAN: AACPT3436B), Ram Pratap Tayal (PAN: Not available) and Vandana Tayal (PAN: AAEP9212D) ["Defaulters"] and the same was due in respect of the said certificate;

2. Whereas Notices of Attachment dated November 03, 2022 in the above proceedings were issued attaching the Bank Account(s)/ Locker(s), Demat Account(s) & Mutual Fund Folio(s) of the Defaulter;

3. Whereas SEBI has recovered an amount of Rs. 23,41,000/- (Rupees Twenty-Three Lakh and Forty-One Thousand Only) till November 09, 2022, which, *inter alia*, includes further interest / costs towards full and final settlement of demand raised in the aforesaid recovery certificate;

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 9th day of November, 2022.

Seal



Copy to:
All the defaulters

Suchismita Sahoo

RECOVERY OFFICER

Suchismita Sahoo

सुचिस्मिता साहू

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनियम बोर्ड

Mumbai www.sebi.gov.in

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