



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

SEBI/NRO/OW/P/2023/18398/1

RECOVERY DIVISION  
NORTHERN REGIONAL OFFICE  
Tel: 011-69012998/58, [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Bikash Kumar Jain – Research Analyst in the matter of Bikash Kumar Jain – Research Analyst.

Attachment Proceeding No. 9894 & 9895 of 2023  
Certificate No. 6237 of 2023

The Principal Officer/Chairman/MD/CEO,  
All Banks in India  
All Mutual Funds of India

NSDL/CDSL, Mumbai

1. Whereas Certificate No. 6237 of 2023 dated February 07, 2023 was drawn against **Bikash Kumar Jain – Research Analyst [Defaulter]**, PAN: AEAPJ9528E in the matter of **Bikash Kumar Jain – Research Analyst** and a sum Rs. 14,85,000/- (Rupees Fourteen Lakh Eighty Five Thousand) was due under the said certificate.
2. And whereas a Notice of Attachment dated March 30, 2023 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. Whereas an amount Rs. 15,27,000/- (Rupees Fifteen Lakh Twenty Seven Thousand) 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 against **Bikash Kumar Jain – Research Analyst [Defaulter]**, PAN: AEAPJ9528E attached, if any, pursuant to the above notice of attachment with immediate effect.

Given under my hand and seal at New Delhi this 08<sup>th</sup> day of May, 2023.

SEAL



Copy to:

**Bikash Kumar Jain – Research Analyst**  
1/53, 3rd Floor, Lalita Park,  
Laxmi Nagar, New Delhi – 110092

*Rajeev Rastogi*

RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI  
वरसूती अधिकारी एवं उपा महाप्रबंधक  
Recovery Officer & Deputy General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board  
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office  
नई दिल्ली/New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000  
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