



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India
SEBI/NRO/P/OW/2022/41748

Recovery & Refund Department
Recovery & Refund Division-NRO
Tel: 011-69012958, 011-69012975
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**Order releasing revised pension benefits of Mr. Sudershan Singh Jamwal
in the matter of Sheen Agro & Plantation Limited**

AP no. 6543 of 2021
Certificate no. 3317 of 2021

**The Branch Manager,
Jammu & Kashmir Bank,
Akhnoor Branch**

1. Whereas a Recovery Certificate no. 3317 of 2021 dated March 02, 2021 was drawn up against Mr. Sudershan Singh Jamwal (AAPPJ8220N) and others in the matter of Sheen Agro & Plantation Limited for recovery of a sum of **Rs. 27,03,192/- (Rupees Twenty-Seven Lakhs Three Thousand One Hundred Ninety Two Only)** along with further interest, all costs, charges and expensed incurred in the respect of all the proceedings taken for recovery of the said sum.
2. And whereas notice of attachment under the above proceedings dated April 7, 2021 was issued attaching the bank/lockers/demat accounts and mutual fund portfolio of the Defaulters in the matter.
3. And whereas vide order dated August 23, 2021 Mr. Sudershan Singh Jamwal (AAPPJ8220N) was permitted to withdraw the amount to the extent of his monthly pension received from his employer in his Account No. 0024040600014947 in reference to his representation letter dated June 21, 2021.
4. And whereas Mr. Sudershan Singh Jamwal (AAPPJ8220N) vide his representation letter dated October 26, 2021 has submitted that he could not withdraw the revised pension arrears frozen in the aforesaid bank account.
5. And whereas, the officials of Jammu and Kashmir Bank, Akhnoor branch, vide email dated July 29, 2022 confirmed that an amount of Rs. 70, 206/- (arrears of pension) and Rs. 1,550/- (with regards to 11% DA w.e.f. 01.07.2021) has been credited in the account of Mr. Sudershan Singh Jamwal.

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“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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6. Therefore, you are hereby directed to de-freeze the amount to the extent of his revised pension benefits/arrears (i.e. Rs. 71,756/- as also mentioned in point 5 above) received from his employer in the aforesaid bank account.
7. Pursuant to the above mentioned notice of attachment, except the aforesaid amount all other amounts in the said account and attachment on the other bank accounts/lockers/demat accounts/mutual fund folios of **the Defaulter in the certificate shall continue to be in force.**

Given under my hand and seal at New Delhi on 11th day of August 2022.

Seal



Copy to:
Mr. Sudershan Singh Jamwal
Village Agore
P.O. Jandial
Tehsil Bhalwal
Distt. Jammu - 181122

Rajeev Rastogi

Recovery Officer

राजीव रास्तोगी/RAJEEV RASTOGI
सहायक निदेशक एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi