



Recovery & Refund Department
Recovery Division III

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Tel: 022-26449446

Email: recoveryho1@sebi.gov.in

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

Attachment Proceeding Nos. 1035, 1036 & 1037 of 2014

Certificate No. 282 of 2014

The Principal Officer /

Chairman & Managing Director/ CEO

All the Banks in India / All the Mutual Funds in India

NSDL/CDSL, Mumbai

Attachment Proceeding Nos. 1035, 1036 & 1037 of 2014- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.282 of 2014 dated 16.07.2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.6,74,589/- (i.e. Rupees Six Lakh Seventy-Four Thousand Five Hundred and Eighty-Nine Only Only) along with further interest, all costs, charges and expenses etc. against **Jitendra Jain [Defaulter] (PAN: AIMPJ2936J)**.
2. And whereas Notices of Attachment in the above proceedings dated 16.07.2014 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the entire outstanding amount including interest and costs, towards full and final settlement of the demand raised in the aforesaid 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, **vide aforementioned attachment proceeding nos 1035, 1036 & 1037 of 2014 only towards RC No. 282 of 2014.**
5. **Whereas, Notices of Attachment dated 17.07.2014 issued towards RC No. 375 of 2014 vide attachment proceeding nos 1314, 1315 & 1316 of 2014, Notices of Attachment dated 04.12.2014 issued towards RC No. 481 of 2014 vide attachment proceeding nos 1629, 1630 & 1631 of 2014 and Notices of Attachment dated 30.12.2014 issued towards RC No. 519 of 2014 vide attachment proceeding nos 1736, 1737 & 1738 of 2014 shall continue to be in operation till further instructions from SEBI.**

Given under my hand and seal at Mumbai this 31st Day of May, 2023.

Seal

Copy to:

Jitendra Jain (PAN: AIMPJ2936J)

833, Kushal Bagh, University Road, Near St. John School,
Udaipur, Rajasthan - 313001



RECOVERY OFFICER

Deepu Anandan

दीपू आनंदन

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसुली अधिकारी

Securities And Exchange Board Of India

भारतीय प्रतिभूति एवं विनियम बोर्ड

Mumbai

मुंबई

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051.

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