



भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/13, recoverynro@sebi.gov.in

SEBI/NRO/OW/P/2024/____1
April 18, 2024

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Raj Kumar Kedia in the matter of JMD Telefilms Industries Ltd

Attachment Proceeding No. 12105 of 2024
Certificate No. 7733 of 2024 dated March 13, 2024

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

NSDL and CDSL, Mumbai

All Mutual Funds of India

- Whereas Recovery Certificate No. 7733 of 2024 dated March 13, 2024 was drawn against Raj Kumar Kedia [Defaulter] PAN: AAOPK7634A in the matter of JMD Telefilms Industries Ltd for sum of Rs.1,20,000/- (Rupees One lakh Twenty Thousand Only) along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum.
- And whereas Notices of Attachment dated April 08, 2024, under the above proceedings were issued attaching bank accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
- And whereas SEBI has recovered the amount of Rs.1,20,000/- (Rupees One lakh Twenty Thousand Only) which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
- In view of the above, you are hereby directed to release bank accounts/lockers, demat accounts and Mutual Fund Folio etc. of Raj Kumar Kedia [Defaulter] PAN: AAOPK7634A attached, if any, pursuant to the above notices of attachment with immediate effect.
- 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 18th day of April, 2024.

SEAL

Copy to:

Raj Kumar Kedia
59-17, Bahubal Apartments,
New Rohtak Road, New Delhi- 110005




RECOVERY OFFICER
क्षमा प्र. वाघेरकर/Kshama P. Wagherkar
वसूली अधिकारी एवं उप 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।”

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