



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/49515/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

Order releasing bank, demat accounts and Mutual Funds folios of Mr. Ashok Kumar Jain.

Attachment Proceeding No. 2673 & 2674 of 2016
Certificate No. 978 of 2016

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

NSDL/CDSL, Mumbai

1. Whereas Certificate No. 978 of 2016 dated September 29, 2016 was drawn against **Mr Ashok Kumar Jain [Defaulter] PAN (AAHPJ6589L)** in the matter of **International Diamond Services Limited** and a sum of **Rs.4,46,883/- (Rupees Four Lakh Forty Six Thousand Eight Hundred Eighty Three)** was due under the said certificate.
2. And whereas a Notice of Attachment dated September 29, 2016 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. Whereas an amount **Rs. 5,08,500/- (Rupees Five Lakh Eight Thousand Five Hundred)** 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 **Mr Ashok Kumar Jain [Defaulter] PAN (AAHPJ6589L)** attached, if any, pursuant to the above notice of attachment with **immediate** effect.

Given under my hand and seal at New Delhi this 22nd day of September, 2022.

SEAL

Copy to:



Mr. Ashok Kumar Jain
B-4/158 Safdarjung Enclave,
New Delhi-110026

Rajeev Rastogi

RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
मुख्य 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।”

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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