



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Recovery & Refund Department
Recovery Division III
Tel: 022-26449446
Email: recoveryho1@sebi.gov.in

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

Attachment Proceeding No. 13589 and 13592 of 2025
Certificate No. 8395 of 2024

The Principal Officer /
Chairman & Managing Director/ CEO
All the Banks in India / All the Mutual Funds in India
NSDL/CDSL, Mumbai

Attachment Proceeding Nos. 13589 and 13592 of 2025 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No. 8395 of 2024 dated 29.11.2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.5.96,000/- (Rupees Five Lakh Ninety-Six only) along with further interest, all costs, charges and expenses etc. against **Nemichand Kasturchand Jain (PAN: ABBPJ2880M)**.
2. And whereas Notices of Attachment in the above proceedings dated 14.01.2025 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas Recovery Officer, SEBI has cancelled the said 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, pursuant to the above said Notices of Attachment.

Given under my hand and seal at Mumbai this 12th Day of August, 2025.

Seal



Copy to:
Nemichand Kasturchand Jain,
Om Laxmi Shopping Centre,
Dukan No. 4, Tulin Road,
Nalasopara East, Palghar,
Maharashtra - 401209

RECOVERY OFFICER

DEEPU ANANDAN

दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai
मुंबई