



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/17403/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE

Tel: 011-69012998/58, recoverynro@sebi.gov.in

Order Releasing Bank, Demat Accounts and Mutual Fund Folios.

Attachment Proceeding No. 7870 & 7871 of 2021

Certificate No. 4256 of 2021

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

NSDL/CDSL, Mumbai

All Mutual Funds of India

- Whereas Certificate No. 4256 of 2021 dated November 11, 2021 was drawn against **Sandeep Jain** [Defaulter] PAN: **AAKPJ3581H** in the matter of **Mapro Industries Limited** and the sum of **Rs.6,03,247/-** (Rupees Six Lakh Three Thousand Two Hundred Forty Seven) was due under the said certificate.
- And whereas a Notice of Attachment vide AP Nos. 7870 of 2021 and 7871 of 2021 dated December 28, 2021 was issued, attaching bank, demat accounts/lockers and mutual fund folios of the entity.
- Whereas an amount of **Rs.6,33,790/-** (Rupees Six Lakh Thirty Three Thousand Seven Hundred Ninety) has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
- In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folios etc. of **Mr. Sandeep Jain** [Defaulter] attached, if any, pursuant to the above notice of attachment with **immediate** effect.

Given under my hand and seal at Dehradun this 25th day of April 2022.

[Signature]

SEAL

RECOVERY OFFICER
& DEPUTY GENERAL MANAGER

Copy to: Sandeep Jain
A-7, CC Colony,
Shakti Nagar, Delhi-110007

"हम हिन्दी पत्राचार का स्वागत करते हैं।"



स्थानीय कार्यालय : द्वितीय तल गड़वाल मण्डल विकास निगम भवन, 74/1, राजपुर रोड, देहरादून (उत्तराखण्ड) 248001, दूरभाष : 0135-2740725, 2749866 फैक्स : 2740722
LOCAL OFFICE : 2nd Floor G.M.V.N. BUILDING, 74/1, RAJPUR ROAD, DEHRADUN (UTTARAKHAND) 248001, PHONE : 0135-2740725, 2749866, Fax : 2740722

प्रदेशीय कार्यालय : चौथा तल, बैंक ऑफ इण्डिया भवन, 16 संसद मार्ग, नई दिल्ली - 110001 दूरभाष (Telephone) : 011-23724001-05 फैक्स (Fax) : 23724006 & 8

REGIONAL OFFICE : 5th Floor, Bank of Baroda Building, 16, Sansad Marg, New Delhi - 110001

प्रधान कार्यालय : सेबी भवन, प्लॉट नं. 4 'अ', बी-ब्लॉक, बन्दा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुम्बई - 400051 दूरभाष (Telephone) : 022-26449000 फैक्स (Fax) : 022-26449019 to 26449022

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web : www.sebi.gov.in