



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2023/25791/1

RECOVERY DIVISION

NORTHERN REGIONAL OFFICE

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

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Utkarsh Jain
in the matter of North Eastern Carrying Corporation Ltd.

Attachment Proceeding No. 10468 & 10469 of 2023
Certificate No. 6631 of 2023

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

NSDL/CDSL, Mumbai

1. Whereas Certificate No. 6631 of 2023 dated June 01, 2023 was drawn against Utkarsh Jain [Defaulter] PAN: ATPPJ6751R in the matter of North Eastern Carrying Corporation Ltd. and a sum Rs. 10,51,000/- (Rupees Ten Lakh Fifty One Thousand) was due under the said certificate.
2. And whereas a Notice of Attachment dated June 21, 2023 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. And whereas an amount Rs. 10,51,000/- (Rupees Ten Lakh Fifty One Thousand) 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 Utkarsh Jain [Defaulter] PAN: ATPPJ6751R attached, if any, pursuant to the above notice of attachment with immediate effect.
5. 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 23rd day of June, 2023.

SEAL

Copy to:

Utkarsh Jain
C-3/15, Ashok Vihar,
Delhi-110052



Rajeev Rastogi
RECOVERY OFFICER
राजीव रस्तोगी / RAJEEV RASTOGI
वरसूली 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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