



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 Nos. 11091 & 11092 of 2023
Certificate No. 7030 of 2023

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

Attachment Proceeding Nos. 11091 & 11092 of 2023- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No. 7030 of 2023 dated 07.08.2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.5,21,000/- (Rupees Five Lakh Twenty-One Thousand only) along with further interest, all costs, charges and expenses etc. against **Shailesh Singh Prem Singh Negi [Defaulter] (PAN: AHCPN0810G)**.
2. And whereas Notices of Attachment in the above proceedings dated 31.08.2023 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas, defaulter has availed the SEBI Settlement Scheme, 2024 and paid the requisite amount and the matter has been settled vide settlement order no. SO/EFD2/2024-25/7983 dated August 19, 2024.
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 on this 29th day of August, 2024.

Seal



Copy to:
Shailesh Singh Prem Singh Negi
TA 1117, Gopal Nagar -1,
Pandurang Building, Worli,
Mumbai – 400018

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