



Recovery and Refund Department
Recovery Division-2
Tel: 022-2644 9385
Email: suchismitas@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

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

Attachment Proceeding No. 8941 & 8942 of 2022
Certificate No. 5330 of 2022

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

Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios -
Attachment Proceeding No. 8941 & 8942 of 2022

1. Whereas Recovery Certificate No. 5330 of 2022 dated 11.08.2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 5,71,000/- (Rupees Five Lakh Seventy One Thousand Only) along with further interest, costs, charges and expenses etc. against **Jayshree Petrochemicals Pvt Ltd (PAN: AAACJ0934B) ["Defaulter"]** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated September 07, 2022 in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas SEBI has recovered the amount Rs. 5,86,000 /- (Rupees Five Lakh and Eighty Six Thousand Only) which includes further interest, expense and costs towards full and final settlement of demand raised in the aforesaid Recovery Certificate.
4. In view of the above, you are hereby directed to **release the attached Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios** of the Defaulter, if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this **21st Day of November, 2022.**



Copy to:

Jayshree Petrochemicals Pvt Ltd
Raghuvanshi Mills Compound, 11-12 S B
Marg, Lower Parel West,
Mumbai

Jayshree Petrochemicals Pvt Ltd
Unit No. 34A, 2nd Floor, Arsiwala
Building, Wode House Road, Coloba,
Mumbai- 400005

Suchismita Sahoo

RECOVERY OFFICER

Suchismita Sahoo

सुचिस्मिता साहू

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनियम बोर्ड

Mumbai

मुंबई

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in