



Recovery Division
Southern Regional Office

Tel: 044-2888 0222
Email ID: recoverysro@sebi.gov.in

Order releasing of Bank/Post Office Accounts

Attachment Proceeding No. 14738 & 14742 of 2025
Recovery Certificates No. 8757 of 2025 and 8759 of 2025

The Principal Officer/Chairman & Managing Director / CEO
All the Banks in India
The Postmaster of all the Post Offices in India

1. Whereas **Recovery Certificates No. 8757 of 2025 and 8759 of 2025** dated **May 29, 2025** had been drawn up by the Recovery Officer, against **Jadav Vamshi (PAN – BJFPJ9368B)** [“Defaulter”] for a sum of **Rs. 2,13,000/ and Rs. 9,89,574/-** along with interest and costs in respect of the said certificates in the above Recovery Proceedings.
2. And whereas Notice of Attachments in the above proceedings were issued vide **AP No 14738 & 14742 dated July 08, 2025** attaching the bank/Post Office accounts of the Defaulter;
3. The defaulter has filed an Appeal No. 382 of 2025 in Hon'ble SAT and Hon'ble SAT vide its Order dated September 02, 2025 stated that “*There shall be stay of paragraph 52.1, 52.2, 52.3, 52.4, 52.5, 52.7 & 53 qua the appellant subject to deposit of 50% of the penalty and the disgorgement amount with SEBI within four weeks from today*”. The appellant has deposited the said amounts with SEBI.
4. In view of the above, you are hereby directed to release the Bank/Post Office Accounts of the Defaulter attached, if any, pursuant to the above said notice/s of attachments.

Given under my hand and seal at Chennai on this **14th day of October 2025**.

Seal



Copy to:

Jadav Vamshi
8-4/A, Sai Colony Shankar Pally Mandal Shankarpalle,
K. V Rangareddy,
Telangana 501203

Recovery Officer

मोहम्मद साजिद
MOHD SAJID

वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai