



भारतीय प्रतिभूति

और विनिमय बोर्ड

Securities and Exchange
Board of India

SEBI/NRO/OW/P/2023/21531/1

Recovery & Refund Department
Recovery & Refund Department -NRO
Tel:011-69012998/58,011-69012975
recoverynro@sebi.gov.in

Order releasing Pension amount of Mr. Panchal Shanti Lal in the in the matter of Swan Energy Limited.

The Branch Manager,
State Bank of India,
Jhanda Chowk, Barwani

1. Whereas a Recovery Certificate No. 6029 of 2022 dated November 14, 2022 was drawn up against **Mr. Panchal Shanti Lal** [Defaulter] **PAN: AYJPP0602N** in the matter of trading activities in the scrip of **Swan Energy Limited** for recovery of **Rs. 5,41,000/-** (*Rupees Five Lakh Forty One Thousand*) along with further interest, all costs charges and expenses incurred in the respect of all proceedings taken for recovery of said sum.
2. And whereas notice of attachment under the above proceedings dated April 20, 2023 was issued attaching the bank accounts of the defaulter in the matter.
3. And whereas **Mr. Panchal Shanti Lal** [Defaulter] **PAN: AYJPP0602N** vide representation letter received by SEBI on May 10, 2023, inter alia submitted that he receives monthly pension from Department of CM & HO at Jhabua, Madhya Pradesh in account no. **31253275863** maintained with SBI Bank, Barwani. It is pertinent to mention that the Department of CM & HO at Jhabua and SBI Bank have also confirmed that the abovementioned account no. is a pension account and that the pension of Mr. Panchal Shanti Lal is being credited in the abovementioned account by the Department of CM & HO, Jhabua.
4. In view of the above, you are hereby directed to allow Mr. Panchal Shanti Lal to withdraw the amount to the extent of his monthly pension received from Department of CM & HO, Jhabua from the aforesaid bank account.
5. Pursuant to the above mentioned notice of attachment, except the aforesaid amount all other amounts in the said account and attachment on the other bank account/lockers/demat accounts/mutual fund folios of the defaulter in the certificate shall continue to be in force.

Given under my hand and seal at New Delhi this 25th day of May, 2023.

SEAL

Copy to:

Mr. Panchal Shanti Lal
H 146, Narayan, New Seelampur,
New Delhi - 110053

हम हिन्दी पत्राचार का स्वागत करते हैं।

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

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

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