



भारतीय प्रतिभूति और विनियम बोर्ड  
Securities and Exchange Board of India

General Manager & Recovery Officer  
Recovery Division - II  
Recovery and Refund Department  
Tel: 022-2644 9958 and 022-2644 9352  
Email: [naveenm@sebi.gov.in](mailto:naveenm@sebi.gov.in) and [ashokkj@sebi.gov.in](mailto:ashokkj@sebi.gov.in)

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

Attachment Proceeding No. 12954 of 2024 & 12955 of 2024  
Recovery Certificate No. 7859 of 2024

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

- Whereas Recovery Certificate No. 7859 of 2024 dated June 26, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 546000/- (Rupees Five Lakh and Forty Six Thousand Only) along with further interest, costs, charges and expenses etc. against **Dayanand Jathan (PAN: ACDPJ8303J)** ["Defaulter"] and the same was due in respect of the said certificate.
- And whereas Notices of Attachment in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
- And whereas SEBI has recovered the amount of Rs. 5,66,000/- (Rupees Five Lakh and Sixty-Six Thousand Only), which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
- 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 notice of attachment under intimation to SEBI.
- If the defaulter is not having any type of account/ folios with you, the same need not be informed to SEBI.

Given under my hand and seal at Mumbai this October 25, 2024

Seal



Copy to:  
**Dayanand Jathan**  
304, 3rd Floor, C-18, Shanti Nagar, Sector IV,  
Mira Road East, Mumbai-400004

*J. Ashok Kumar*

**RECOVERY OFFICER**

**J. ASHOK KUMAR**

जे. अशोक कुमार

Recovery Officer

वसुली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनियम बोर्ड

Mumbai

मुंबई