



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

**GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE**

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceedings Nos. 12919 & 12920 of 2024
Certificate No. RC 7985 of 2024

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

1. Whereas Recovery Certificate No. **7985 of 2024 dated September 11, 2024** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.5,66,000/- (Rupees Five Lakh Sixty Six Thousands Only)** along with further interest, all costs, charges and expenses etc. against **YOGESH JAIN (PAN:AEGPJ3114G) ["Defaulter"]** and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas SEBI has Cancelled the Recovery Certificate No. 7985 of 2024 against YOGESH JAIN (PAN: AEGPJ3114G) in the matter of ISO at BSE-YOGESH JAIN.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios against **YOGESH JAIN (PAN:AEGPJ3114G)** attached, if any, pursuant to the above said notices of attachment Nos. 12919 & 12920 of 2024 only under intimation to SEBI.
5. 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 Ahmedabad this 20th day of December 2024.



Copy to: **By Mail**

Yogesh Jain

Vikas Sukhwani

Recovery Officer

विकास सुखवाल / VIKAS SUKHWAL
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad