



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Release Order No.: 1230 /8180/2024

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

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceedings Nos. 13128 & 13129 of 2024
Certificate No. RC 8180 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. **RC 8180/2024 dated October 16, 2024** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs. 2,17,40,098/- (Rupees Two Crore Seventeen Lakhs Forty Thousands Ninety Eight Only)** along with further interest, all costs, charges and expenses etc. against **Shivaay Investment Proprietor Jaydeepgiri Goswami (PAN: BSKPG9592A) ["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. In terms of the order dated March 6, 2026 passed by Hon'ble Securities Appellate Tribunal (Hon'ble SAT), Shivaay Investment Proprietor Jaydeepgiri Goswami (PAN: BSKPG9592A) is no longer accountable for recovery proceedings.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios **Shivaay Investment Proprietor Jaydeepgiri Goswami (PAN: BSKPG9592A)** attached, if any, pursuant to the above said notices of attachment under intimation to SEBI.
5. This is without prejudice to any other order of attachment or freeze by the competent authority under any law.
6. **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 ^{17th} day of April, 2026.




Recovery Officer

बलबीर सिंह / BALBIR SINGH
वसूली अधिकारी एवं उप महाप्रबन्धक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - 380 006. ^{पश्चिमी प्रादेशिक कार्यालय} Western Regional Office : SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. E-mail: sebiwro@sebi.gov.in

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