



Recovery and Refund Department
Recovery Division-2
Tel: 022-2644 9385
Email: suchismitas@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

Attachment Proceeding No. 8589 & 8590 of 2022

Certificate No. 4927 of 2022

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

Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios - Attachment Proceeding No. 8589 & 8590 of 2022

1. Whereas Recovery Certificate No. 4927 of 2022 dated June 16, 2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 2,34,42,801/- (Rupees Two Crore Thirty Four Lakh Forty Two Thousand Eight Hundred And One Only) along with further interest, costs, charges and expenses etc. against (1) Rohit Premkumar Gupta (PAN:AABPG6978I), (2) Navin Kumar Tayal (PAN:AABPT2833K), (3) Jyotika Sanjay Tayal (PAN:AABPT2949Q), (4) Advik Textiles And Realpro Pvt. Ltd (PAN:AAGCA0352E), (5) Kulwinder Kumar Nayyar (PAN:NA), (6) Azam Mohammed Ashan Shaikh (PAN:AWYPS0941A), (7) and Sanjay Kumar Tayal (PAN:AAEPT9209L) and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated July 05, 2022 in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas SEBI has recovered the amount Rs. 2,36,00,425 /- (Rupees Two Crore Thirty Six Lakh Four Hundred and Twenty five Only) which includes further interest / costs towards full and final settlement of demand raised in the aforesaid Recovery Certificate.
4. In view of the above, you are hereby directed to **release the attached Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios** of the Defaulter, if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this 5th Day of September, 2022.

Seal



Suchismita Sahoo

RECOVERY OFFICER

Suchismita Sahoo

सुचिस्मिता साहू

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai

मुंबई

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4041 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in



अनुवर्ती :
Continuation :

**भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India**

Copy to:

Rohit Premkumar Gupta (PAN:AABPG6978J) Raghuvanshi Mansion, Raghuvanshi Mills Compound, S. B Marg, Lower Parel (W), Mumbai- 400013	Kulwinder Kumar Nayyar (PAN:NA) Flat No. 101-A, Shirin Co-op Housing Society Ltd, Plot No. 15, Sector-29, Vashi, Navi Mumbai- 400703
Navin Kumar Tayal (PAN:AABPT2833K) 101/102, Happy House, Old Sonapur Lane, Prabhadevi, Mumbai- 400023	Azam Mohammed Ashan Shaikh (PAN:AWYPS0941A) KHO, 509, 5 th floor, Sahyadri, Niwas, Dr. Meroshi Road, Nurbaugh, Mumbai- 400009
Navin Kumar Tayal (PAN:AABPT2833K) 131-A, 13 th Floor NCPA Apartment, Nariman Point, Mumbai- 400021	Azam Mohammed Ashan Shaikh (PAN:AWYPS0941A) Flat no. 101-A, Shirin Co-op Housing Society Ltd, Plot No. 15, Sector 29, Vashi, Navi Mumbai- 400703
Jyotika Sanjay Tayal (PAN:AABPT2949Q), Ginger House, Raghuvanshi Mansion, Raghuvanshi Mills Coumpound, S B Marg, Lower parel (W), Mumbai- 400013	Sanjay Kumar Tayal (PAN:AAEPT9209L) 23-B, 2 nd floor, NCPA apartment, Nariman Point, Mumbai- 400021
Jyotika Sanjay Tayal (PAN:AABPT2949Q) 23-B, 2 nd Floor, NCPA Apartment, Nariman Point, Mumbai- 400021	Advik Textiles And Realpro Pvt. Ltd (PAN:AAGCA0352E) Unit No. 6, Ground Floor, Kamath Industrial Estate, Opp. Siddhi Vinayak Temple, Prabhadevi, Mumbai- 400025
Advik Textiles And Realpro Pvt. Ltd (PAN:AAGCA0352E) 1 st , Floor, Krishna House, Raghuvanshi Mansion, Raghuvanshi Mills Compound, S.B Marg, Lower Parel (W), Mumbai- 400013	