



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery Division
Southern Regional Office

Tel: 044-2888 0222
Email ID: recoverysro@sebi.gov.in

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

Attachment Proceeding No. 9620 and 9623 of 2023
Recovery Certificate No. 6120 of 2022

The Principal Officer/Chairman & Managing Director / CEO

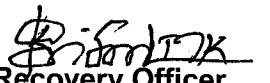
All the Banks in India
NSDL/CDSL, Mumbai
All Mutual Funds

1. Whereas **Recovery Certificate No. 6120 of 2022** dated **December 16, 2022** had been drawn up by the Recovery Officer, against **Shri Sanjay Jalan (PAN – AAWPJ2893G) Anila Jalan (PAN – AAIPA6667P) and Rinku Jalan (PAN – AGBPJ8319E) ["Defaulters"]** for a sum of **Rs. 20,00,000 /-** along with interest and costs in respect of the said certificate in the above Recovery Proceedings.
2. And whereas Notice of Attachments in the above proceedings were issued vide AP No. **9620 and 9623 of 2023 dated January 11, 2023** attaching the bank accounts /demat accounts / mutual fund folios of the Defaulter;
3. And whereas SEBI has now recovered a sum of **Rs. 22,14,277 /-** (**Rupees Twenty-Two Lakh Fourteen Thousand Two hundred and Seventy-Seven only**) which includes interest and 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 Bank Accounts/Lockers/Gold, Demat Accounts and Mutual Fund Folios of the Defaulter attached, if any, pursuant to the above said notice/s of attachments.

Given under my hand and seal at Chennai on this **13th day of March, 2023.**

Seal




Recovery Officer

एम के श्रीकांत

M K SRIKANTH

वसूली अधिकारी एवं उप महा प्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

CC to:

Mr. Sanjay Jalan (PAN – AAWPJ2893G) Flat No. 102, Avatara, Wheat Croft Road, Nungambakkam, Chennai – 600034	Ms. Anila Jalan (PAN – AAIPA6667P) E-1 Harrington Court, 99 Harrington Road, Chetpet, Chennai – 600031	Ms. Rinku Jalan (PAN – AGBPJ8319E) Active Acres, Flat No.13E, Tower 6B, 54-10, D.C.Dey Road Kolkata – 700015
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दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवीं मंज़िल, 756-एल, अन्ना सालै, चेन्नई - 600 002

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