



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

SEBI/NRO/OW/P/2023/19997/1

**RECOVERY DIVISION
NORTHERN REGIONAL OFFICE**
Tel: 011-69012998/58, recoverynro@sebi.gov.in

Order releasing bank, demat accounts and Mutual Funds folios of Sudershan Singh Jamwal and Tej Pal Singh in the matter of Sheen Agro & Plantation Limited.

Attachment Proceeding No. 6543 & 6544 of 2021
Certificate No. 3317 of 2021

**The Principal Officer/Chairman/MD/CEO,
All Bank in India
All Mutual Funds of India**

NSDL/CDSL, Mumbai

- Whereas Certificate No. 3317 of 2021 dated March 02, 2021 was drawn against **Angeez Singh Bhadwal (ACBPB5282C)**, **Surinder Kumar Trilokia (ACXPT9782D)**, **Naseeb Singh Pawar (AOPPS9255C)**, **Kamal Singh Bhau (BJKPS4811H)**, **Sudershan Singh Jamwal (AAPPJ8220N)**, **Ajeet Lal Sharma (PAN: NA)**, **Kripal Singh (PAN: NA)**, **Yograj Singh Bhau (PAN: NA)** and **Tej Pal Singh (PAN: NA)**, [Defaulters], jointly and severally and a sum **Rs. 27,03,192/- (Rupees Twenty Seven Lakh Three Thousand One Hundred Ninety Two)** was due under the said certificate.
- And whereas a Notice of Attachment dated April 07, 2021 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
- And whereas the Hon'ble SAT vide order dated April 26, 2023 in appeal no. 205 of 2023 (Mr. Sudershan Singh Jamwal & Tej Pal Singh vs Securities and Exchange Board of India) has set aside the AO order dated June 29, 2020 (on the basis of which the above mentioned recovery proceedings were initiated) insofar as it relates to the appellants.
- In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of **Sudershan Singh Jamwal (AAPPJ8220N) & Tej Pal Singh (PAN: NA)** attached, if any, pursuant to the above notice of attachment with immediate effect.
- This is without prejudice to any other order of attachment or freeze by the competent authority under any law

Given under my hand and seal at New Delhi this 17th day of May, 2023.

SEAL

Copy to:



**Sudershan Singh Jamwal
R/o Village Agore, P.O. Jandail,
Jammu & Kashmir-181122**

**Tej Pal Singh
S/o Sudershan Singh
R/o Village Tehsil Bhalwal
District Jammu-181122**

Recovery Officer
RECOVERY OFFICER
राज्य रक्षक / RAJYAKHAK
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office
नई दिल्ली/New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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