



Recovery and Refund Department
Recovery Division-2
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भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 6470 & 6471 of 2021
Certificate No. 3248 of 2021

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. 6470 & 6471 of 2021

1. Whereas **Recovery Certificate No. 3248 of 2021 dated February 04, 2021** was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 3,24,76,617/- (Rupees Three Crore Twenty Four Lakh Seventy Six Thousand Six Hundred and Seventeen Only) along with further interest, costs, charges and expenses etc. against (1) **Rohit Premkumar Gupta (PAN:AABPG6978J)**, (2) **Navin Kumar Tayal (PAN:AABPT2833K)**, (3) **Jyotika Tayal (PAN:AABPT2949Q)**, (4) **Advik Textiles And Realpro Pvt. Ltd (PAN:AAGCA0352E)**, (5) **Kulwinder Kumar Nayyar (PAN: AASPN4833F)**, (6) **Azam Mohammed Ashan Shaikh (PAN:AWYPS0941A)** ["Defaulters"] and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated March 05, 2021 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. 3,34,12,717/- (Rupees Three Crore Thirty Four Lakh Twelve Thoudand Seven Hundred and Seventen 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 **14th Day of September, 2022.**

Seal



Suchismita Sahoo

RECOVERY OFFICER

सुचिस्मिता साहू
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनियम बोर्ड
Mumbai

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. मुंबई
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : 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	Jyotika Sanjay Tayal (PAN:AABPT2949Q) 23-B, 2 nd Floor, NCPA Apartment, Nariman Point, Mumbai- 400021
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	Advik Textiles And Realpro Pvt. Ltd (PAN:AAGCA0352E) Unit No. 6, Ground Floor, Kamath Industrial Estate, Opp. Siddhi Vinayak Temple, Prabhadevi, Mumbai- 400025

