



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

Attachment Proceedings No. 11171 & 11172 of 2023
Certificate No. 6682 of 2023

1. The Principal Officer/ Chairman & Managing Director/CEO All the Banks in India	2. The Principal Officer / Chairman & Managing Director/CEO All the Mutual Funds
3. M/s. National Securities Depository Ltd. 4th floor, IAI, Wing, Trade World Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai - 400 013	4. M/s. Central Depository Services (I) Ltd. P J Towers, 17th floor Dalal Street Fort, Mumbai - 400001

**Attachment Proceedings Nos. 11171 & 11172 of 2023- Release of attachment of bank
accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. **6682 of 2023 dated June 15, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.7,51,000/- (Rupees Seven Lakh Fifty-One Thousands Only)** along with further interest, all costs, charges and expenses etc. against **Kewal Chand Jain (PAN: ACMPJ4157B)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed by adjudication order dated June 29, 2021. Notices of Attachment in the above proceedings dated **September 11, 2023** were issued attaching the bank and demat accounts of abovementioned entity.
- And whereas, full outstanding amount has been recovered by SEBI towards satisfaction of demand raised in the aforesaid recovery certificate.
- In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Kewal Chand Jain (PAN: ACMPJ4157B)** attached, if any, pursuant to the above said notice/s of attachment.
- 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 Ahmedabad this 03rd day of October, 2023



N. U. Raju
Recovery Officer
N. U. Raju

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

केवल चंद जैन A11 खीरी हाउस विवेकानंद कॉलोनी जयपुर राजस्थान भारत 302001	Kewal Chand Jain A11 Kheri House Vivekanand Colony Jaipur Rajasthan India 302001
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