



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. 10251 & 10252 of 2023
Certificate No. 6452 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. 10251 & 10252 of 2023 - Release of attachment of
bank accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. **6452 of 2023** dated **April 25, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.31,21,000/- (Rupees Thirty-One Lakhs Twenty-One Thousands Only)** **Jointly & Severally** along with further interest, all costs, charges and expenses etc. against **Nishant Jain (PAN: ADBPJ0618B), Dharmendra Jain HUF (PAN: AAGHD2552J), Jaipur Infragold Private Limited (PAN: AACCJ8693D), Dharmendra Kumar Jain (PAN: ADBPJ4242K) and Pradeep Kumar Jain (PAN: ACAPJ1260F)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed by adjudication order dated January 31, 2023. Notices of Attachment in the above proceedings dated May 29, 2023 were issued attaching the bank and demat accounts of abovementioned entity.
- And whereas, an amount of **Rs.31,21,000/- (Rupees Thirty-One Lakhs Twenty-One Thousands Only)** 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 **Nishant Jain (PAN: ADBPJ0618B), Dharmendra Jain HUF (PAN: AAGHD2552J), Jaipur Infragold Private Limited (PAN: AACCJ8693D), Dharmendra Kumar Jain (PAN: ADBPJ4242K) and Pradeep Kumar Jain (PAN: ACAPJ1260F)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 02nd day of June, 2023



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

पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - 380 006. दूरभाष: (079) 26583633/34/35 फेक्स: 26583632 ई-मेल: sebiwro@sebi.gov.in
Western Regional Office : SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph.: (079) 26583633/34/35 Fax: 26583632 E-mail: sebiwro@sebi.gov.in

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई-400051. दूरभाष: (022) 26449000 फेक्स: 26449019 to 26449022 वेब: www.sebi.gov.in ई-मेल: sebi@sebi.gov.in
Head Office : SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Ph.: (022) 26449000 Fax: 26449019 to 26449022 Web : www.sebi.gov.in E-mail : sebi@sebi.gov.in



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Sr. No	Name & Address	नाम और पता
1.	Mr. Nishant Jain (PAN: ADBPJ0618B) C-504, Mahima Iris-I, 3A, Swage Farm, New Sanganer Road, Jaipur, Rajasthan 302019	श्री निशांत जैन (PAN: ADBPJ0618B) C-504, महिमा आइरिस-I, 3A, स्वेज फार्म, न्यू सांगानेर रोड, जयपुर, राजस्थान 302019
2.	Dharmendra Jain HUF (PAN: AAGHD2552J) 318 Vivek Vihar New Sanganer Road Shyam Nagar Jaipur Rajasthan 302019	धर्मेंद्र जैन एचयूएफ (पैन: AAGHD2552J) 318 विवेक विहार न्यू सांगानेर रोड श्याम नगर जयपुर राजस्थान 302019
3.	Jaipur Infragold Private Limited (PAN: AACCJ8693D) Baid House 2nd Floor, 1, Tara Nagar Ajmer Road, Jaipur - 302006	जयपुर इंफ्रागोल्ड प्राइवेट लिमिटेड (पैन: AACCJ8693D) बैद हाउस दूसरी मंजिल, 1, तारा नगर अजमेर रोड, जयपुर - 302006
4	Mr. Dharmendra Kumar Jain (PAN: ADBPJ4242K) House No 318, Vivek Vihar, New Sanganer Road Shyam Nagar, Jaipur - 302019	श्री धर्मेंद्र कुमार जैन (पैन: ADBPJ4242K) हाउस नंबर 318, विवेक विहार, न्यू सांगानेर रोड श्याम नगर जयपुर - 302019
5	Mr. Pradeep Kumar Jain (PAN: ACAPJ1260F) 24A, Ruchi Vihar, Murlipura, Jaipur - 302039	श्री प्रदीप कुमार जैन (पैन: ACAPJ1260F) 24ए, रुचि विहार, मुरलीपुरा जयपुर - 302039

